NO. 91-1485

Supreme Court, U.S.
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In the Supreme Court of the United States

OCTOBER TERM, 1992

KERRY MYERS, PETITIONER

V.

STATE OF LOUISIANA, RESPONDENT

ON WRIT OF CERTIORARI TO THE SUPREME COURT OF THE STATE OF LOUISIANA

BRIEF FOR THE PETITIONER

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QUESTIONS PRESENTED

1. Does the trial court's reliance upon the incriminating statements of a non-testifying codefendant as substantive evidence of the defendant's guilt violate the defendant's rights under the Confrontation Clause?

2. Was the evidence introduced at the trial of this petitioner sufficient as a matter of law to sustain the conviction?

PARTIES

The parties to the proceedings below were the State of Louisiana as represented by the office of John Mamoulides, District Attorney for the Parish of Jefferson, State of Louisiana, and the defendants, Kerry Myers and William Fontanille.

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JURISDICTIONAL STATEMENT

On November 1, 1991, the Louisiana Supreme Court denied petitioner's application for a writ of certiorari and/or review. This Honorable Court has jurisdiction to review the ruling of the Louisiana Supreme Court by virtue of United States Constitution, Article III, Section 2 [2].

CONSTITUTIONAL PROVISIONS INVOLVED

United States Constitution, Amendment VI "In all criminal prosecutions, the accused shall enjoy the right to a speedy and public trial, by an impartial jury of the State and district wherein the crime shall have been committed, which district shall have been previously ascertained by law, and to be informed of the nature and cause of the accusations; to be confronted with the witnesses against him; to have compulsory process for obtaining witnesses in his favor, and to have the Assistance of Counsel for his defense."

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BRIEF FOR THE PETITIONER

STATEMENT OF THE CASE

Kerry Myers, his wife - Janet, and his son - Ryan were all beaten with a baseball bat on February 24, 1984. Janet died of her wounds, Ryan received severe head injuries from which he recovered, and Kerry's left arm was broken in several places. Kerry was also stabbed and received numerous lacerations. The weapon which inflicted most of this damage was a baseball bat belonging to William

Fontanille.

Kerry Myers reported to the police that he had been attacked as he entered his home by William Fontanille and that the two had fought off and on through periods of exhaustion until Myers was finally able to stab Fontanille and chase him out of the house. Kerry Myers then called 911 and summoned help. He found his wife fatally beaten and his son severely injured.

Fontanille was later found at a hospital seeking treatment for his wounds. There, when interrogated by police officers, he attempted to place blame on Myers for the murder by concocting a conspiracy, which he said Kerry Myers would allege, in which the men would murder both of their wives. This conspiracy was never reported by Myers as Fontanille said it would be.

William Fontanille was arrested and attempted to lay blame for the murder on Kerry Myers. Fontanille's defense throughout all proceedings was that Myers had committed the murder. Myers was extensively interviewed, forensic examinations of the crime scene were conducted and, following a grand jury investigation, William Fontanille was indicted for the murder of Janet Myers.

Kerry Myers was the chief prosecution witness at the trial of Fontanille. Fontanille's defense was that Myers had killed his wife. A mistrial was declared when the jury was unable to reach a verdict.

Both Kerry Myers and William Fontanille were subsequently charged with the crimes of Second Degree Murder and Conspiracy to Commit Second Degree Murder. It was the state's theory that each had participated in some unknown manner in murdering Janet Myers. The state hoped to use hearsay statements of each defendant

against the other under a conspiracy theory. However, on January 13, 1988, the trial court severed the conspiracy charges from the murder charges and severed the defendants as to the murder charges. The court further found that the state had not proved a prima facie case of conspiracy.

In granting the motion for severance of defendants, the trial court stated that the defendants' cases were "completely diametrically opposed to one another." The court further held that the defenses "could not be but antagonistic to one another...." (Tr. 826). This was obviously so since each defendant was attempting to place blame at the feet of the other.

However, the same judge later came to the opposite conclusion when he granted, over defense objections, a Motion to Consolidate filed by the state to try the defendants together. (Tr. 1017-1018) Nothing had changed which would effect the nature of the case during the time between the granting of the motion to sever and the granting of the motion to consolidate.

A new judge, Ernest V. Richards, IV, assumed the handling of the case for the original trial judge who was suffering from severe effects of diabetes. Subsequent motions for severance of the defendants were filed on numerous occasions by both Kerry Myers and William Fontanille, but were denied by the court. Kerry Myers' attorney requested a continuance of the trial shortly before it was to begin, testifying that he was not prepared to try the case. In spite of repeated continuances granted to the state, eleven over a period of years, the motion was denied. Trial as to both defendants began on March 26, 1990.

Myers' trial attorney waived a jury and elected trial by

the court. Fontanille was simultaneously tried by a jury. The jury was excused during the taking of testimony which was deemed to be inadmissible as to Fontanille.

No such precaution was available to the judge-tried Myers. During the trial, the judge specifically ruled that he was allowing into evidence, for purposes of his decision as to Kerry Myers' guilt or innocence, incriminating hearsay statements made by the non-testifying codefendant, William Fontanille. These were the statements taken from Fontanille by the police at the hospital where Fontanille was being treated for his wounds. The statements were about the conspiracy, which Fontanille claimed that Myers would report, concerning a plan by Fontanille and Myers to kill each others wives. No such plan ever existed, and Fontanille's statements were made in attempt to shift the blame for the murder to Myers.

The officer, Officer Taylor, in describing the interview of Fontanille by Officer Adams, testified as follows:

> Q. ...[W]hat else did he [Fontanille] tell Deputy Adams that you recall?
>
> A. I believe the last thing he had said to him, that he had been told by Myers that Myers was going to tell the police that they had talked about killing each other's wife and that Myers told him, I didn't think you would go through with this.
>
> MR. BEEVERS:
>
> Objection Your Honor, we need to approach the Bench.
>
> (THE FOLLOWING IS A BENCH CONFERENCE)
>
> MR. BEEVERS [Counsel for Kerry Myers]:
>
> At this time, on behalf of my client, I am going

to object to this coming in and I am going to ask you to disregard it. . . (Transcript, p.2306)

Counsel for the defendant not only objected, but specifically requested that the trial judge disregard that portion of the statement that had already been testified to. After an extended colloquy at the bench, the judge overruled the objection of Myers counsel and allowed the statement into evidence against Myers.

The questioning of Taylor continued in the following manner:

> Q. Would you please repeat that, that last statement for us Officer Taylor?
>
> A. Fontanille stated to Deputy Adams that he had been told by Myers that Myers was going to tell the police that they had talked about killing each other's wife, and that Myers could not believe that Fontanille had gone through with the idea. (Transcript, p.2309)

The trial judge left no doubt that these statements, which were objected to by Myers' trial counsel, were being admitted in Myers' case. There is no doubt that these statements were relied upon by the court in making its determination that Kerry Myers was guilty. Fontanille did not testify and no opportunity was ever had for Myers to cross-examine Fontanille on these highly prejudicial statements.

Neither defendant testified, but the previous testimony and statements of each were admitted into evidence. These statements were in direct conflict with each other as each defendant's statements attempted to place the blame on the other defendant.

The only other evidence against Kerry Myers came from Dr. Henry Lee, who was called in, several years

after the crime, to examine photos of the crime scene and articles of evidence and to give his opinions. This evidence was only remotely inculpatory of Kerry Myers.

Dr. Lee, an expert in blood spatter analysis and crime scene reconstruction, testified that there were numerous areas of blood on the clothing of William Fontanille, blood that matched the type of Janet and Ryan Myers.

Only minute drops of Janet's blood type were found on Kerry Myers, some on his shoes and some on his pants leg. The blood on the pants leg appeared to have been transferred from some source other than the bleeding body of the victim, most likely the bat or body of William Fontanille.

The few tiny drops on the shoes of Kerry Myers could easily have been flung there as Fontanille attacked Myers with the bat still bloody from Fontanille's beating of Janet. No other significant evidence of Kerry Myers's guilt was presented.

The state attempted to prove at trial through the testimony of Dr. Lee, that Kerry Myers must have attempted to wash away incriminating blood stains. However, Myers was taken to the emergency room of West Jefferson Hospital and treated by a Dr. LaMartina who testified at the hearing on the motion for new trial that Kerry Myers was washed down by hospital personnel on two occasions while wearing his clothes.

Dr. LaMartina, an emergency room physician for ten years, testified that he was very familiar with individuals in highly emotional states and that he found Kerry Myers to be "in anguish, mental agony, mental suffering." He described Mr. Myers as being "out of control talking, telling me the whole story, 'sobbing,' and then saying . . . 'he said she was all right, he said they were all right'".

Dr. LaMartina also said Kerry Myers kept repeating over and over that he hadn't heard his wife and children. It was the doctors opinion that ". . . no way he could have been lying to me." (Tr. 2837).

On April 5, 1990, the jury found William Fontanille guilty of Manslaughter and the trial court found Kerry Myers guilty of Second Degree Murder. After denying motions for a new trial and in arrest of judgment, the court sentenced Kerry Myers to life imprisonment without benefit of parole, pardon or probation. Fontanille was sentenced to twenty-one years at hard labor.

On direct appeal to the Louisiana Fifth Circuit Court of Appeal, the conviction of Kerry Myers was affirmed. The Louisiana Supreme Court denied the defendant's application for writs of certiorari and/or review.

SUMMARY OF ARGUMENT

A trial court may not rely upon the hearsay statements of a non-testifying codefendant as substantive evidence of the guilt of a defendant. Such reliance violates the defendant's right to confrontation under the Sixth Amendment to the United States Constitution. The confession of an accomplice is presumptively unreliable, particularly where it describes the acts of the defendant. Where the alleged accomplice's defense is that the defendant committed the crime, the presumption of unreliability must be even stronger. Where, as here, there are absolutely no other "indicia of reliability" for the hearsay, convictions supported by evidence of such statements violate the constitutional right of confrontation.

The trial court in this matter allowed into evidence, and relied upon in determining the guilt of the defendant, hearsay evidence of statements given by the codefendant, William Fontanille, to investigating police officers. These statements were highly incriminating of Myers, alleging that Myers was going to fabricate and put forth a defense implicating Fontanille in order to cover up Myers' murder of his wife. Fontanille clearly made the statements in his own effort to shift the blame to his codefendant. There were no "indicia of reliability" for the statements of Fontanille, and Myers never made the allegations which Fontanille claimed he would.

Fontanille did not testify and no opportunity was had by the defendant to cross-examine his codefendant on these statements. The use of these statements was a clear violation of the Confrontation Clause.

Kerry Myers was convicted on evidence insufficient to establish guilt beyond a reasonable doubt. No reasonable trier of fact, interpreting the evidence in the light most

favorable to the prosecution, could have found such proof in the trial of this matter. There was an astonishing failure of proof on the part of the prosecution, and the conviction was obtained in violation of the guarantees afforded the defendant by the United States Constitution.

ARGUMENT

I. THE STATE COURT, IN CONTRAVENTION OF THIS COURT'S RULING IN LEE V. ILLINOIS, ALLOWED INTO EVIDENCE, AND RELIED UPON FOR PURPOSES OF DETERMINING THE GUILT OR INNOCENCE OF THE DEFENDANT, THE INCRIMINATING HEARSAY STATEMENTS OF THE NON-TESTIFYING CODEFENDANT.

In *Lee v. Illinois*, 476 U.S. 530, 106 S.Ct. 2056 (1986), this Court held that the trial court's reliance in a bench trial upon a codefendant's confession as substantive evidence against the defendant violated the defendant's Sixth Amendment right to confront her accusers. It was further held that the codefendant's confession, which was given only after learning that the defendant had implicated him, was presumptively unreliable. The Court held that the statement of the codefendant lacked sufficient indicia of reliability to overcome the presumption.

The *Lee* decision recognized that the unanimous holding in *Douglas v. Alabama*, 380 U.S. 415, 85 S.Ct. 1074 (1965) reversing a conviction because the confession of the defendant's accomplice was read to the jury, was "premised on the basic understanding that when one person accuses another of a crime under circumstances in which the declarant stands to gain by inculpating another, the accusation is presumptively suspect and must be subjected to the scrutiny of cross-examination." *Lee*, at 539, 106 S.Ct. at 2062.

At the trial of the petitioner, the judge relied upon a non-testifying codefendant's statement under circumstances which were more unreliable than those in *Lee* or *Douglas*. This codefendant, William Fontanille was not an accomplice attempting to mitigate culpability, he was a

codefendant whose directly antagonistic defense to the charge of murder of Janet Myers was his claim that petitioner had murdered his wife. In his statements made to investigating police officers, William Fontanille attempted to shift blame to the petitioner by telling the officers that Kerry Myers had killed his wife and was going to claim that Fontanille had done it as part of conspiracy to kill the wife of the other.

When William Fontanille was interviewed by police officers at Jo Ellen Smith Hospital shortly after the murder of Janet Myers, he related a conspiracy that he claimed Kerry Myers had threatened to allege had taken place between Myers and Fontanille. Fontanille stated that Myers had made statements that he was going to relate to the police an agreement between Myers and Fontanille to kill each other's wives. It was, in other words, Fontanille's statement to the police that Myers was going to fabricate a conspiracy to commit murder in order to protect himself from charges that he murdered his wife. He was then going to claim, according to Fontanille, that Myers had not thought that Fontanille would go through with the killing. These statements were highly inculpatory of Myers and were clearly part of Fontanille's attempt to shift the blame of murder from himself to Myers.

Prior to the introduction of the statements, trial counsel for Myers objected to their admission. (Trial transcript 2306). Counsel for William Fontanille wanted the statement admitted for the purposes of Fontanille's defense, although the testimony was being elicited by the prosecutor. The statement was admitted, *as evidence against Myers*, over the objection of Mr. Myers's trial counsel. (Trial transcript 2309).

This Court held that, even in a bench trial, if the judge

considers the inculpatory statement of a co-defendant in determining the guilt of another defendant, the conviction violates the defendant's rights under the Confrontation Clause. *Lee v. Illinois,* 476 U.S. 530, 106 S.Ct. 2056 (1986). *Lee* involved the joint trial of two defendant in a murder case. The defendants agreed to a bench trial and withdrew motions for severance upon assurance that the court "would only consider the evidence proper to each defendant." *Lee v. Illinois,* 476 U.S. at 536, 106 S.Ct. at 2060.

In finding the defendant Lee guilty of the murders, the trial judge made reference to the confession of the co-defendant, noting that Lee's statements were "disputed by the statement of her co-defendant." *Lee v. Illinois,* 476 U.S. at 538, 106 S.Ct. at 2061. The Supreme Court held that the consideration of the co-defendant's confession against Lee violated her rights under the confrontation clause.

Myers has suffered from the identical situation. Judge Richards made it clear that he admitted the hearsay statement of Fontanille, as reported by the police officers, for the purpose of determining Kerry Myers's guilt. As in *Lee v. Illinois*, the trial judge was unable to compartmentalize the evidence, and specifically admitted the statements of Fontanille for the purpose of determining the guilt or innocence of Kerry Myers.

When evidence of the hearsay was first offered, counsel for Myers objected and a colloquy ensued at the bench. That colloquy, reproduced in the statement of the case, makes it unquestionable that Judge Richards considered the codefendant's statements as substantive evidence against Myers, in obvious violation of petitioner's right to confront his accusers.

The Sixth Amendment provides in part that "In all criminal prosecutions, the accused shall enjoy the right... to be confronted with the witnesses against him...." *See, Pointer v. State of Texas*, 380 U.S. 400, 400-401, 85 S.Ct. 1065, 1066 (1965). The Supreme Court has held that this guarantee is extended to the states by the Fourteenth Amendment and includes the right to cross examine witnesses. *See, Cruz v. New York*, 481 U.S. 186, 190, 107 S.Ct. 1714, 1717 (1987); *Pointer v. Texas*, 380 U.S. at 404, 85 S.Ct. at 1068.

The Supreme Court has continually reinforced the Confrontation Clause in a long line of jurisprudence holding that the right to confront is an essential element of the American justice system and to deprive a defendant of the right to confront his accusers would deny that defendant due process of law. "The fact that this right appears in the Sixth Amendment of our Bill of Rights reflects the belief of the Framers of those liberties and safeguards that confrontation was a fundamental right essential to a fair trial in a criminal prosecution. Moreover, the decisions of this Court and other courts throughout the years have constantly emphasized the necessity for cross-examination as a protection for defendants in criminal cases." *Pointer v. Texas*, 380 U.S. at 404, 85 S.Ct. at 1068. [1]

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[1] The courts continue to reassert this principal. As the Second Circuit recently noted, "The right to confront and cross examine witnesses at a trial has long been recognized as essential to the determination of truth. These safeguards, guaranteed by the Sixth Amendment, are fundamental to advancing our society's goal of a criminal justice system in which the reality as well as the perception of unfairness prevails. " *Reddy v. Coembe*, 916 F.2d 47, 48 (2d Cir. 1987).

The Confrontation Clause is closely related to the rules on hearsay. The hearsay rules and the Confrontation Clause "stem from the same root" although the "two are not equivalent." *Dutton v. Evans*, 400 U.S. 74, 86, 91 S.Ct. 210, 218 (1970); *See also, United States v. Keplinger*, 776 F.2d 678, 695 (7th Cir. 1985), *cert. denied*, 476 U.S. 1183, 106 S.Ct. 2919 (1986). However, "hearsay rules and the Confrontation Clause are generally designed to protect similar values." *California v. Green*, 399 U.S. 149, 155, 90 S.Ct. 1930, 1933 (1970).

Although evidence may be admissible under the hearsay exceptions, it may still be violative of the Sixth Amendment. Furthermore, although hearsay evidence does literally deny the defendant the right to confront the declarant, the admission of such is not a per se violation of the Confrontation Clause. *See e.g., United States v. Guinan*, 836 F.2d 350, 358 (7th Cir. 1988). However, the court must determine, in that instance, whether the hearsay bears "sufficient indicia of reliability." *Ohio v. Roberts*, 448 U.S. 56, 65, 100 S.Ct. 2431, 2538 (1986).

In *California v. Green*, the Supreme Court examined the relationship between the Confrontation Clause and the hearsay rules. *California v. Green*, 399 U.S. 149, 90 S.Ct. 1930. In this case, the Court noted that the reasons for excluding hearsay assertions were (1) to insure that the witness will make his assertions under oath, thus impressing him with the seriousness of the matter and subjecting untruths to a penalty for perjury; (2) to force the witness to submit to cross examination, characterized as the "greatest legal engine ever invented for the discovery of truth; (3) to permit the jury, which decides the defendant's fate to observe the demeanor of the witness in making his statements, thus aiding the jury in assessing the witness'

credibility. *Id.* at 158, 90 S.Ct. at 1935; *See also, Mattoz v. United States*, 156 U.S. 237, 242-243, 15 S.Ct. 337, 339 (1895). This is seen as so important that the absence of proper confrontation at trial has been noted as calling "into question the ultimate integrity of the fact finding process." *See, Ohio v. Roberts*, 448 U.S. at 65, 100 S.Ct. at 2538; *Chambers v. Mississippi*, 410 U.S. 284, 295, 93 S.Ct. 1038 (1973); *Berger v. California*, 393 U.S. 314, 315, 89 S.Ct. 540, 541 (1969).

The Confrontation Clause operates to restrict the admission of hearsay. First, the prosecution must either produce or demonstrate the unavailability of the declarant whose statement is sought to be introduced against the defendant. *See, Ohio v. Roberts*, 448 U.S. 56, 100 S.Ct. 2431 (1986); *Mancusi v. Stubbs*, 408 U.S. 204, 92 S.Ct. 2308 (1972); *Barger v. Page*, 390 U.S. 719, 88 S.Ct. 1318 (1968). Secondly, once a witness is shown to be unavailable, only such hearsay marked with such trustworthiness that "there is no material departure from the reason of the general rule" is allowed. *Snyder v. Massachusetts*, 291 U.S. 97, 107, 54 S.Ct. 330, 333 (1934). In other words, the evidence must be excluded, absent a showing of particularized guarantees of trustworthiness. *Ohio v. Roberts*, 448 U.S. at 67, 100 S.Ct at 2539.

However, a codefendant's testimony is seen to be "presumptively unreliable." *Lee v. Illinois*, 476 U.S. 530, 106 S.Ct. 2056 (1986). In *Lee*, the court noted that a co-defendant's confession is presumptively unreliable as to the passages detailing the defendant's conduct or culpability because those passages may well be the product of the codefendant's desire to shift or spread blame, curry favor, avenge himself, or divert attention to another. "Due to his strong motivation to implicate the defendant and exonerate

himself, a codefendant's statements about what the defendant said or did are less credible that ordinary hearsay evidence." *Lee v. Illinois*, 476 U.S. at 541 106 S.Ct. at 2062 (*quoting Bruton v. United States*, 391 U.S. 123, 141, 88 S.Ct. 1620, 1630 (1968)(White, J. dissenting). The admission of extrajudicial statement made by a co-defendant that inculpate the other defendant violates the defendant's rights under the Sixth Amendment to the United States Constitution. *Bruton v. United States*, 391 U.S. at 142, 88 S.Ct. at 1631.

The statement of William Fontanille to the investigating officers was absolutely without any indicia of reliability. It would be difficult to imagine circumstances under which the hearsay statement of an accomplice would be more presumptively unreliable. Fontanille had just been stabbed by Kerry Myers, knew Myers was calling the police, knew that Janet Myers had been murdered, and knew that he would be a suspect. His need to shift the blame was obvious, and the statements were clearly a product of that need. Fontanille was not under oath and there is no method for guaranteeing the veracity of his statements.

It is well established that not every *Bruton* violation will lead to a reversal of a criminal conviction. *Schneble v. Florida*, 405 U.S. 427, 430, 92 S.Ct. 1056, 1058 31 L.Ed.2d 340 (1972). Instead, a *Bruton* violation will not result in a reversal where the independent, "properly admitted evidence of [the defendant's] guilt is so overwhelming, and the prejudicial effect of the co-defendant's admission so insignificant by comparison, that it is clear beyond a reasonable doubt that the improper use of the admission was harmless error." *Id.*, 405 U.S. at 430, 92 S.Ct. at 1059. The burden of proof that an error is harmless rests squarely on the government. *Chapman v.*

California, 386 U.S. 18, 24, 87 S.Ct. 824, 828, (1967).[2]

In determining whether the erroneous admission of evidence requires reversal of the defendant's conviction, the correct standard is whether there is a "reasonable" possibility that the evidence might have contributed to the verdict, and whether the reviewing court is prepared to state beyond a reasonable doubt that it did not. *Chapman v. California*, 386 U.S. at 26, 87 S.Ct. at 830.[3] Once a *Bruton* error occurs, the statement must be suppressed. The court must reverse unless there is finding that the Confrontation Clause violation was harmless. *Cruz v. New York*, 481 U.S. at 194, 107 S.Ct. at 1719.

In the instant case, the hearsay statements were of such a prejudicial nature that they could not possibly be considered to be harmless. There is nothing, without the hearsay statements of the codefendant, to implicate the petitioner but the inconclusive testimony of a blood spatter expert discussed below. Clearly, the court's reliance on

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[2] Justice Rehnquist in *Delaware v. Van Arsdall*, 475 U.S. 673, 106 S.Ct. 1431 (1980) noted that "harmless error" means "harmless beyond a reasonable doubt."

[3] The Second Circuit has interpreted *Schneble v. Florida*, 405 U.S. 427, 92 S.Ct. 1056 (1972) as holding that "a trial error cannot be harmless is there is a reasonable possibility that the improperly admitted evidence contributed to the conviction." *Holland v. Scully*, 97 F.2d 57, 67 (2d Cir. 1986), *citing Schneble v. Florida*, 405 U.S. at 432, 92 S.Ct. at 1059. A constitutional error, such as a violation of the Confrontation Clause can only be "harmless" if the other, proper, evidence against the defendant has been "overwhelming." *Holland v. Scully*, 797 F.2d 57, 67 (2d Cir. 1986); *see also, Anderson v. Smith*, 751 F.2d 96 (2d Cir. 1984).

the hearsay statement of the codefendant in determining the guilt of the defendant was in violation of the defendants rights under the Confrontation Clause, and the conviction must be reversed.

II. THE EVIDENCE ADDUCED AT THE TRIAL OF THE DEFENDANT WAS INSUFFICIENT AS A MATTER OF LAW TO SUSTAIN A CONVICTION

Kerry Myers moved for a judgment of acquittal and requested a new trial on the grounds that the state introduced insufficient evidence to sustain the defendant's conviction. When reviewing a Motion for Judgment of Acquittal or a Motion for New Trial based on the grounds there is insufficient evidence to support a conviction the standard is that which is set forth in *Jackson v. Virginia*, 443 U.S. 307, 99 S.Ct. 2781, 61 L.Ed.2d 560 (1979). The *Jackson* test asks whether any rational factfinder, viewing the evidence in the light most favorable to the prosecution, could have found the essential elements of the crime proved beyond a reasonable doubt. *Jackson*, 643 U.S. 307, 99 S.Ct. 2781. It is a fundamental due process rule that the prosecution prove every element of the offense. *See, Francis v. Franklin,* 471 U.S. 358, 90 S.Ct. 1068 (1985).

This standard is applicable to judges as well as juries. In *Jackson*, the Supreme Court noted, "[A] properly instructed jury may occasionally convict even when it can be said that no rational trier of fact could find guilt beyond a reasonable doubt, and *the same may be said of a trial judge sitting as a jury. Jackson*, 443 U.S. 307, 317, 99 Supreme Court 2781, 2788. (emphasis supplied). This standard of appellate review has been adopted in Louisiana. *State v. Claibon*, 395 So.2d 77 (La. 1981).

The only change in the evidence between the trial where Kerry Myers appeared as the state's star witness and the trial where he appeared as a defendant was the testimony of Dr. Henry Lee. Dr. Lee testified that Kerry Myers had blood of a type which matched Janet Myers and

Ryan Myers (type A) on the edge of his tee shirt, the tip of his shoe, and the left thigh of his pants. The blood on the pants was the result of a secondary transfer from some other area which had received blood. There is no reason to doubt that this blood came from William Fontanille, who Dr. Lee testified, was covered with areas of Type A blood. The struggle with Fontanille would also account for the traces of type A blood found on the tee shirt and the shoes of Kerry Myers.

The state's "smoking gun" was the testimony of Dr. Lee that suggested that Kerry Myers had attempted to wash blood off of his clothing. However, Dr. LaMartina, at the hearing on the motion for new trial, completely negated, as evidence of guilt, the presence of diluted blood on Kerry Myers' clothing. His testimony was that Kerry had been washed down twice by emergency room personnel while still in his clothing.

The statements given by Kerry Myers following his wife's death are never refuted by any evidence offered by the state. No evidence eliminates the reasonable hypothesis of innocence set forth in those statements. Fontanille's statements, however, are consistently shown to be lies. For example, a Dr. Kerstein established that William Fontanille was injured somewhere between twelve and two o'clock, as Kerry Myers testified. (Trial Transcript 2470-2472). He further established that William Fontanille's statement that he was injured immediately upon entering the home at approximately 4:00 p.m. was "absolutely not" consistent with the medical findings.

The Louisiana Fifth Circuit Court of Appeals can point to very little in its opinion to support the conviction of Kerry Myers. The totality of the evidence this court points to as incriminating of Myers is found on page 11 of

the Appendix. The court concludes from the testimony of Dr. Lee that Kerry Myers had a medium velocity blood-spatter containing type A blood, "thereby indicating that he was near a type 'A' blood source and was splattered with the blood as it escaped the body". The testimony of Dr. Lee did not eliminate the possibility that Kerry Myers got this minute quantity of blood on his shoe during the struggles with Fontanille. Nonetheless, the court leaps from this finding to the conclusion that Kerry must have been present when Janet was killed, holding the following:

> "[T]he fact that both defendants were present when the victim was murdered and both had splatter of blood on their clothing which matched the victim's could allow a rational trier of fact to find that both defendants were guilty, either by actually committing the offense or by acting as a principal to the offense."

The court finds repeatedly that it is a fact that Kerry was present at the time of the murder. This conclusion is unsupported by the evidence and it is only on this conclusion that the Appellate Court based it finding that the evidence was sufficient to support the conviction of first degree murder of petitioner, Kerry Myers.

CONCLUSION

The Sixth Amendment right of this defendant to confront and cross-examine his accusers was violated by this conviction. He was further denied due process of law when his conviction was obtained where the evidence insufficient as a matter of law. The conviction of Kerry Myers should be reversed.

Respectfully submitted,

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APPENDIX

State of Louisiana

v.

Kerry Myers and William Fontanille

No. 91-K-1791

Supreme Court of Louisiana

Nov. 1, 1991

In re Myers, Kerry;--Defendant(s); applying for writ of certiorari and/or review; to the Court of Appeal, Fifth Circuit, No. 90-KA- 0539; Parish of Jefferson, Twenty-Fourth Judicial District Court, Div. "B", No. 87-3280.

Prior report: La.App., 584 So.2d 242. Denied.

LEMMON, J., would grant the writ.

State of Louisiana

v.

Kerry Myers and William Fontanille

No. 90-KA-539

Court of Appeal of Louisiana, Fifth Circuit

June 26, 1991

Writs Denied Nov. 1, 1991

Defendants were convicted in the 24th Judicial District Court, Parish of Jefferson, E.V. Richards, IV, J., of murder and manslaughter for the killing of one defendant's wife. Defendants appealed. The Court of Appeal, Gothard, J., held that: (1) the trial court did not abuse its discretion in refusing to sever the trials; (2) the evidence, although circumstantial, supported the convictions; (3) the delay between the arrest and the second trial after a mistrial had been granted did not deny the defendants a speedy trial; (4) admission of one defendant's prior testimony did not violate the confrontation clause after the defendant invoked his Fifth Amendment privilege against self- incrimination when he was called as a prosecution witness; and (5) the denial of a motion for a new trial was not an abuse of discretion. Affirmed.

Before GRISBAUM, DUFRESNE and GOTHARD, JJ.

GOTHARD, Judge.

On October 8, 1987 Kerry Myers and William Fontanille were charged, by Grand Jury Indictment, with conspiracy to murder their respective spouses and with second degree murder in the beating death of Janet Myers, defendant Kerry Myers' wife. Myers and Fontanille pled not guilty at arraignments on November 3, 1987 and November 17, 1987, respectively. Fontanille alone had been previously indicted in connection with the murder of Janet Myers. After a jury trial which resulted in a hung jury with six

jurors voting to convict and six voting to acquit, a mistrial was declared. Following that mistrial the aforementioned indictment of both defendants was filed. The defendants filed numerous pre-trial motions including motions to have the state lay the predicate for its introduction of certain statements made by defendants before using them in the trial for conspiracy. After a hearing on the matter, the trial court ruled that the statements were inadmissible since the state failed to present a prima facie case of conspiracy. The state applied for writs in this court which were denied.[1] The Supreme Court granted writs and in State v. Myers, 545 So.2d 981 (La.1989) affirmed the trial court's ruling.

The defendants proceeded to trial on the second degree murder charge on March 26, 1990. Although the defendants were tried jointly, Myers waived trial by jury. Consequently, Myers was tried by the bench and Fontanille was tried by the jury. At the conclusion of the trial on April 5, 1990, Myers was found guilty as charged and Fontanille was convicted of manslaughter. Delays were waived and on May 3, 1990, after various post-trial motions were denied, the trial court sentenced Myers to life imprisonment at hard labor without benefit of parole, probation or suspension of sentence and Fontanille to the maximum sentence of twenty-one years at hard labor.

FACTS

At about 1:40 a.m. on February 24, 1984 Kerry Myers dialed 911 and told the emergency operator who answered, "Please, somebody broke in my house and tried to kill

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[1] See State v. Myers, No. 88-K-778 (La.App. 5th Cir. October 28, 1988).

me. I just stabbed him." Emergency personnel including police officers and medical professionals were dispatched to the Myers home in Harvey. Officers DeWilde and Thacker arrived at the scene at about 1:50 a.m. and were met at the door by Kerry Myers. The interior of the house was in darkness. Myers was armed with a shotgun. His left arm was broken and he had several head lacerations. While Myers was receiving the medical attention of ambulance personnel at the scene, Officer DeWilde entered the home, turning on lights as he entered the rooms. He found Janet Myers' body in the blood splattered living room. It was later determined that she died earlier of massive head injuries inflicted by a baseball bat. Myers informed emergency medical technicians that there were children in the home. That information was relayed to police officers who then resumed their search of the house. Subsequently, a six-week-old female was found, unharmed, in one of the bedrooms. A two and one-half year old boy was found in the master bedroom. The toddler, Ryan Myers, had sustained severe head injuries and was comatose. He was transported along with his father, Kerry Myers, to West Jefferson Hospital for treatment. Meanwhile, William Fontanille, a long time friend of Kerry Myers, entered Jo Ellen Smith Hospital to seek treatment for several stab wounds. He was questioned about the wounds by New Orleans police officer, John Taylor. Fontanille told Officer Taylor that Myers had killed his wife and child and intended to blame Fontanille. Fontanille explained that he had gone to the home of Kerry and Janet Myers at about 4:00 p.m. on February 23, 1984 to retrieve a baseball bat he had left there on the previous day. Fontanille claims that Kerry Myers let him in the door, attacked him with a knife and

stabbed him several times. The two men fought intermittently for the next nine and one-half hours, pausing occasionally to watch television. He stated that Myers kept him at bay with the knife and later the baseball bat, and would not allow him to call an ambulance. He contends that at one point, Myers gave in, stated that he would call an ambulance and went into the kitchen to place the call. Myers allowed Fontanille to go to the window of the front bedroom on a few occasions to see if the ambulance had arrived. When the ambulance did not come, it became apparent that Myers had not actually made the call. Later, Myers gave permission for Fontanille to go to the bathroom, but as Fontanille walked down the hall Myers attacked him from behind. They wrestled for several hours, with neither person being able to gain control of the knife. While they were in the hall, each holding the knife, they began to discuss their domestic problems. Fontanille told Myers that he hadn't seen his son since December and Myers promised to help Fontanille get his son back. They made plans to go to Fontanille's wife's parents' home the next morning to "scare them" and get Fontanille's son. They stayed in the hall for about two hours. Fontanille stated, "and we were gonna wait in the hall, each of us holding the knife so we couldn't do any more damage to each other until it was time for us to leave." Fontanille claims that eventually Myers' grip on the knife loosened and Fontanille was able to flee from the house. Myers' version of the events in some aspects parallels Fontanille's version. Myers agrees that the two men fought, discussed their domestic problems, and watched television off and on for about ten hours. He agrees that he stabbed Fontanille but he asserts that it was Fontanille who began the attack on the after-

noon of February 23, 1984. Initially, during medical treatment Myers indicated to medical personnel that he came home from work and "found them together," indicating that Janet and Fontanille were alive when Myers first came home. But in a statement to police a few weeks after the murder Myers stated that he came home from work at about 3:30 p.m., unlocked the door and walked in the house. Fontanille immediately began beating him with a baseball bat. He maintains that one of the initial blows caused the broken arm and the head wounds. The two men fought for a while but stopped to watch Magnum P.I. and two other shows on television. Myers said it was Fontanille who pretended to call the ambulance. Myers also states the two were fighting in the hall for an extended period of time over a knife. In spite of his broken left arm, Myers, who is left-handed, managed to take the knife from Fontanille, stab him and chase him out of the house. Myers immediately called police and reported the incident. Both defendants asserted in their formal statements that they did not see Janet or the children during the ordeal, although both claim to have heard Janet Myers' moans from the living room and the cries of the infant. Neither defendant mentions any fighting which took place in the master bedroom. However, evidence revealed that room was in total disarray. A jewelry box was broken and drawers to a desk were pulled out and thrown on the floor. It was also in this room that Ryan was found. Both defendants have appealed their convictions and sentences. Each defendant has assigned six errors for our review. Because we find no merit in any of those assignments, we affirm the trial court's action as to both defendants.

ASSIGNMENTS OF ERROR

[1] Both defendants assert that the trial court erred in granting the state's motion to consolidate.[2]

The defendants, Myers and Fontanille, were jointly indicted for second degree murder and conspiracy to commit murder. Fontanille filed a motion to sever and the trial court severed the murder charges as to the defendants and the conspiracy charge from the murder charges. Thereafter, the state filed a motion to consolidate and later a motion to vacate judgment granting severance and the trial court vacated its previous ruling as to the severance of the murder charges. Subsequently, Fontanille filed a second motion to sever in which Myers joined. The trial court denied the motion. Ultimately both defendants were tried together on the murder charge, Myers by the bench and Fontanille by the jury.

Myers argues that there is no authority in law for the filing of a state motion to consolidate. Myers cites LSA-C.Cr.P. art. 706 in support of his argument. That article provides:

Upon motion of a defendant, or of all defendants if there are more than one, the court may order two or more indictments consolidated for trial if the offenses and the defendants, if there are more than one, could have been joined in a single indictment. The procedure thereafter shall be the same as if the prosecution were under a single indictment. Myers asserts that it is only a defendant who has a procedural right to file a motion to consolidate. Defendant's reliance on art. 706 is misplaced. The comments to art. 706 notes that, although the article does not permit consolidation upon motion of the state,

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[2] Fontanille's assignment number two and Myers assignment number one.

the state can accomplish the consolidation by dismissing all charges and recharging in a consolidated form. Here, the defendants were charged in one indictment; therefore, the only recourse for the state to obtain a re-consolidation would be by a motion to the trial court to reconsider its previous ruling of severance, i.e., motion to consolidate. Consequently, the state's motion to consolidate was procedurally proper.

[2][3] Both defendants contend it was error to try them jointly because their defenses were antagonistic. Jointly indicted defendants shall be tried jointly unless the court is satisfied that justice requires a severance. LSA- C.-Cr.P. art. 704; State v. Webb, 424 So.2d 233 (La.1982). The accused is not entitled to a severance as a matter of right, but the decision is one resting in the sound discretion of the trial judge. A denial of a motion to sever will not be overturned on appeal absent a clear abuse of discretion. State v. Webb, supra. A severance is necessary if the defenses of the co-defendants are mutually antagonistic to the extent a co-defendant attempts to place the blame on the other, causing each defendant to defend against his co-defendant as well as the state. State v. Prudholm, 446 So.2d 729 (La.1984). However, reversal of a conviction for failure to sever where antagonism is shown is not always mandated unless prejudice can be shown. State v. McGraw, 366 So.2d 1278 (La.1978).

[4] The trial court's reasons for the decision on this issue are contained in the record. The court reasoned that, since neither defendant indicated they saw Janet Myers and claimed not to know what happened, their defenses were not antagonistic. The court stated:

They don't know that the other defendant committed the offense, so I haven't seen anything at this point that

indicates that the defendants are in fact antagonistic.

The trial court also reasoned that because one defendant was tried by the jury and one by the bench, as a practical matter the defendants were severed. We find no abuse of discretion in the trial court's ruling. Each defendant was tried by a separate trier of fact. The jury was excused at the appropriate times and heard only the evidence applicable to Fontanille. Although the trial judge heard the entire matter, he is learned in the law as well as the rules of evidence and procedure and was competent to decide the guilt or innocence of Myers by a consideration of only the appropriate evidence. This assignment lacks merit.

Both defendants assert that the evidence presented at trial was insufficient to sustain their convictions.[3]

[5] The defendants were jointly charged with second degree murder. The trial court found Myers guilty as charged, while the jury returned the legislatively responsive verdict of manslaughter against Fontanille. LSA-C.Cr.P. art. 814 A.3. A jury may return a legislatively provided responsive verdict, whether or not the evidence supports the verdict, as long as the evidence was sufficient to support a conviction of the charged offense absent a contemporary objection. State ex rel Elaire v. Blackburn, 424 So.2d 246 (La.1982), cert. denied, Elaire v. Blackburn, 461 U.S. 959, 103 S.Ct. 2432, 77 L.Ed.2d 1318 (1983); State v. Schrader, 518 So.2d 1024 (La.1988); State v. Weiland, 562 So.2d 950 (La.App. 5th Cir.1990). Here, Fontanille did not object to the inclusion of manslaughter as a responsive verdict. [6][7]

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[3] Fontanille's assignment number six and Myers assignment number three.

Second degree murder is the killing of a human being when the offender has a specific intent to kill or to inflict great bodily harm. LSA- R.S. 14:30.1. Specific criminal intent exists when the circumstances indicate that the defendant actively desired the prescribed criminal consequences to follow his act. LSA-R.S. 14:10(1). Manslaughter includes homicides which would be either first or second degree murder but the offense is committed in sudden passion or heat of blood or without intent to cause death or great bodily harm. Furthermore, all persons concerned in the commission of a crime whether present or absent, and whether they directly commit the act constituting the offense, aid or abet in its commission, or directly or indirectly counsel or procure another to commit the crime are principals. LSA- R.S. 14:24.

[8] In evaluating the sufficiency of the evidence, the standard to be used by the appellate court is whether viewing the evidence in the light most favorable to the prosecution, any rational trier of fact could have found the defendant guilty beyond a reasonable doubt of every element of the crime charged. Jackson v. Virginia, 443 U.S. 307, 99 S.Ct. 2781, 61 L.Ed.2d 560 (1979); State v. Mussall, 523 So.2d 1305 (La.1988); State v. DiLosa, 529 So.2d 14 (La.App. 5th Cir.1988), writ denied, 538 So.2d 1010 (La.1989). When circumstantial evidence is used to prove the commission of an offense LSA-R.S. 15:438 provides: "The rule as to circumstantial evidence is: assuming every fact to be proved that the evidence tends to prove, in order to convict, it must exclude every reasonable hypothesis of innocence." This is not a purely separate test from the Jackson standard to be applied instead of a sufficiency of the evidence test whenever circumstantial evidence forms the basis for the con-

viction. State v. Porretto, 468 So.2d 1142 (La.1985). LSA-R.S. 15:438 may not establish a stricter standard of review than the more general reasonable juror reasonable doubt formula, but emphasized the need for careful observance of the usual standard and provides a helpful methodology for its implementation in cases which hinge on the evaluation of circumstantial evidence. State v. Captville, 448 So.2d 676 (La.1984). Ultimately, all evidence both direct and circumstantial must be sufficient under Jackson to satisfy a rational trier of fact that the defendant is guilty beyond a reasonable doubt. State v. Porretto, supra.

Both defendants contend that the evidence did not exclude every reasonable hypothesis of innocence. Fontanille further contends that there was no evidence to suggest that he had the requisite specific intent to kill Janet Myers.

[9] The evidence adduced at trial established that Janet Myers' body was discovered in the living room of 2232 Litchwood Lane, Harvey, Louisiana, the Myers' residence, at approximately 1:50 a.m. on February 24, 1984 when the ambulance service and the police arrived in response to Kerry Myers' call. At that time there were indications of rigor mortis, a sign of death. The cause of death was lacerations[4] from a blunt force injury inflicted on the night and early morning of February 23-24, 1984. A baseball bat encrusted with blood was discovered in the residence. Both defendants were at the residence on the night of the murder and at times Fontanille was in possession of the bat. Also, Fontanille had parked his car down

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[4] Janet received eight or more head injuries.

the block.

Carol Weed, an expert in the fields of forensic biology and blood typing, testified that Janet Myers and Ryan Myers were type "A", Fontanille was type "B", and Kerry Myers was type "O". Dr. Lee, an expert in the fields of serology, bloodspatter analysis, crime scene reconstruction and forensic science, testified that Fontanille's clothes had medium velocity bloodspatter[5] containing type "A" blood thereby indicating that he was near a type "A" blood source and Fontanille's sweater had two head hairs with microscopic characteristics similar to Janet Myers' head hairs. He explained the difference between bloodspatter which results from blood escaping a body and blood transfer spots which may come from simple contact with previously spilled blood. He further testified that Myers' pants and shoes were spotted with type "A" blood and his left shoe had medium velocity bloodspatter containing type "A" blood thereby indicating that he was near a type "A" blood source and was splattered with the blood as it escaped the body.

[10][11] The severity of the attack on Janet Myers, in which she was bludgeoned to death with a baseball bat, indicates that the defendant had the specific intent to kill or to inflict great bodily harm when he struck her. See State v. Richard, 525 So.2d 1097 (La.App. 5th Cir.1988), writ

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[5] Bloodspatter results when blood escapes from the body and is deposited on the surroundings. The bloodspatter does not travel horizontally unless an external force "is supplied into the blood". This force would then cause an impact spatter. The rate of the velocity of the impact spatter i.e., low, medium or high, would depend on the amount of the force supplied into the blood.

denied, 538 So.2d 609 (La.1989). Further, the fact that both defendants were present when the victim was murdered and both had splatters of blood on their clothing which matched the victim's could allow a rational trier of fact to find that both defendants were guilty, either by actually committing the offense or by acting as a principal to the offense. The appellate court's primary function is not to redetermine a defendant's guilt or innocence in accordance with its appreciation of the facts and credibility of the witnesses. Rather, its function is to review the evidence in the light most favorable to the prosecution and determine whether there is sufficient evidence to support the verdict. State v. Burrow, 565 So.2d 972, 977 (La.App. 5th Cir.1990). From the totality of the evidence submitted by the prosecution, a rational trier of fact could have found that each defendant was either guilty of second degree murder or a principal to it. These assignments lack merit.

FONTANILLE'S ASSIGNMENTS OF ERROR

[12] By his first assignment of error Fontanille asserts that the trial court erred when it failed to quash the second degree murder indictment. Fontanille argues that the state failed to bring him to trial timely. His argument is twofold. Initially, he argues that the time limitations for commencement of trial had expired pursuant to LSA-C.Cr.P. art. 578. That issue was presented to this court previously in State v. Myers, 89-K-719 (La.App. 5th Cir.1989); writ den. 556 So.2d 1277 (La.1990). It was determined at that time that the trial court was not in error in its denial of the motion to quash. In accordance with State v. Fontenot, 550 So.2d 179 (La.1989) we have again considered the merits and find nothing in the record to justify reaching a different conclusion.

[13][14][15] Fontanille also contends that he was denied his constitutional right to a speedy trial. The right to a Speedy trial is guaranteed by the Sixth Amendment to the United States Constitution and by Article 1 Section 16 of the Louisiana Constitution. The right attaches when an individual becomes an accused by formal indictment or by bill of information, or by arrest and actual restraint. United States v. Marion, 404 U.S. 307, 92 S.Ct. 455, 30 L.Ed.2d 468 (1971); State v. Sweeney, 443 So.2d 522, 526 (La.1983). Four factors must be considered in determining whether a defendant has been deprived of his right to a speedy trial: (1) the length of the delay; (2) the reason for the delay; (3) the defendant's assertion of his right; and (4) prejudice to the defendant. Barker v. Wingo, 407 U.S. 514, 92 S.Ct. 2182, 33 L.Ed.2d 101 (1972). The initial inquiry is into the length of the delay; if the delay is presumptively prejudicial, there will be an inquiry into the other factors. The length of the delay that will provoke such an inquiry is dependent upon the peculiar circumstances of the case. State v. Sweeney, supra, at 526.

[16] The first trial was held in October and November of 1986 and resulted in a hung jury. Following the mistrial defendant was charged with second degree murder on October 8, 1987 and trial commenced on March 26, 1990. The delay between defendant's second indictment and trial was approximately twenty-nine months. Because we consider the overall delay between the time of defendant's arrest to the second trial to be presumptively prejudicial, we will conduct an inquiry into the other factors mentioned above. [17] It is true that the defendant has continuously asserted his right to a speedy trial in that he began filing motions after the original indictment and has

never sought a continuance. But, the reason for the initial delay is that a mistrial was declared in the first trial thereby necessitating a second trial. Since the second indictment defendant has filed numerous pre-trial motions in addition to the motions filed by co-defendant. Also defendant's writ application in this Court from the denial of the motion to quash upset the November 6, 1989 trial date thus causing further delay. The final factor to consider is whether the delay resulted in prejudice to defendant. Barker notes that prejudice to the defendant must be considered in light of the interest the speedy trial right was designed to protect: (1) to prevent oppressive pre-trial incarceration; (2) to minimize anxiety and concern of the accused; and (3) to limit the possibility that the defense will be impaired. Barker v. Wingo, supra, 407 U.S. at 532, 92 S.Ct. at 2193. Here, the defendant may argue that he was prejudiced to some extent by living under a cloud of suspicion and anxiety; however, there was no evidence of oppressive pre-trial incarceration and defendant's ability to adequately prepare his defense was not impaired. It cannot be precisely determined when the right has been violated. Barker v. Wingo, supra; State v. Foat, 442 So.2d 1146 (La.App. 5th Cir.1983). Any inquiry into a speedy trial claim necessitates a functional analysis of the right in the particular context of the case. Barker v. Wingo, supra; State v. Foat, supra.

The principles to be considered in an analysis of the speedy trial right were quoted by this court in State v. Foat, supra at 1149: In the first place, "[t]he amorphous quality of the right ... leads to the unsatisfactorily severe remedy of dismissal of the indictment when the right has been deprived. This is indeed a serious consequence

because it means that a defendant who may be guilty of a serious crime will go free, without having been tried." Barker, 407 U.S. 514, 522, 92 S.Ct. 2182, 2188, 33 L.Ed.2d 101; State v. Alfred, 337 So.2d 1049, 1057 (La.1976). Moreover, overzealous application of this remedy would infringe "the society's interest in trying people accused of crime rather than granting them immunization because of legal error...." State v. Alfred, 337 So.2d 1049, 1057 (La.1976), quoting United States v. Ewell, 383 U.S. 116, 121, 86 S.Ct. 773, 777, 15 L.Ed.-2d 627 (1966).

After full consideration of all of the relevant factors and principles as they relate to the circumstances of this case we find no violation of defendant's right to a speedy trial.

[18] By his third assignment Fontanille asserts the trial court erred when it denied his motion to exclude the 911 statement made by Kerry Myers. During the trial the court admitted into evidence a recording and a transcript of the emergency telephone call made by Kerry Myers on the evening of the murder. In admitting the evidence the court ruled that it was part of the "res gestae." Defendant contends that the "911 statement" is hearsay and does not fall within the definition of "res gestae" in that the statement is a narration of events which occurred as much as ten hours before the call. We disagree. The concept of "res gestae" has been codified in LSA-C.E. art. 801(D)-(4) which provides as follows:

D. Statements which are not hearsay. A statement is not hearsay if: . . . . . (4) Things said or done. The statements are events speaking for themselves under the immediate pressure of the occurrence, through the instructive, impulsive and spontaneous words and acts of the participants, and not the words of the participants

when narrating the events, and which are necessary incidents of the criminal act, or immediate concomitants of it, or form in conjunction with it one continuous transaction. In the instant case Kerry Myers made the call immediately after Fontanille left his residence. Although he did disclose details of the evening including implicating Fontanille as the person who had beaten Janet Myers, this was in response to the operator's questions and was more spontaneous than narrative. Consequently, the emergency call was part of the "res gestae" and therefore admissible. See State v. Martin, 562 So.2d 468 (La.App. 5th Cir. 1990) writ den. 566 So.2d 987 (La.1990).
This assignment lacks merit.

Fontanille's fourth assignment of error asserts that the trial court erred when it allowed the prosecutor to elicit exculpatory material from two fact witnesses who had not previously been disclosed to the defendant. The defendant argues that two witnesses, Patricia Murphy and Ernest Barrow, gave testimony which implicated Myers and was favorable to Fontanille. He further contends that this evidence was material, exculpatory evidence not disclosed to Fontanille prior to their taking the stand. The first witness, Patricia Murphy, an emergency medical technician who treated Ryan Myers at the scene, testified that defendant, Kerry Myers, inquired about the child's condition and commented "Damn him ... they did this to my child." Later while in the emergency room at West Jefferson Hospital Ms. Murphy heard Myers say, "Damn him and her I found my neighbor and my wife in bed together." However, on cross-examination Ms. Murphy clarified her previous testimony by stating that Kerry Myers said that he "came home and found them together."

At trial the defense argued that this testimony indicated someone other than Fontanille and Myers, some "neighbor," was at the scene when Kerry Myers came home. The judge allowed Fontanille's defense counsel to cross-examine Ms. Murphy in the presence of the jury. During that examination the witness read her previous testimony concerning the neighbor to the jury and clarified her testimony.

The second witness, Ernest Barrow, an attorney, testified that he met with Janet Myers approximately two months before her murder. The victim sought Mr. Barrow's advice and counsel on the legal consequences of separation such as child support, alimony and community property.

[19][20][21] Upon a defense request, the state must disclose evidence that is favorable to the defendant when it is material to guilt or punishment. Brady v. Maryland, 373 U.S. 83, 83 S.Ct. 1194, 10 L.Ed.2d 215 (1963). Evidence favorable to the defendant includes both exculpatory and impeachment evidence. United States v. Bagley, 473 U.S. 667, 105 S.Ct. 3375, 87 L.Ed.2d 481 (1985). Neutral evidence does not fall into this category. State v. Heath, 513 So.2d 493 (La.App. 2nd Cir.1987); writ den. 519 So.2d 141 (La.1988). The standard for determination of the materiality of evidence was set forth in United States v. Bagley, supra, as follows:

The evidence is material only if there is a reasonable probability that, had the evidence been disclosed to the defense, the result of the proceeding would have been different. A "reasonable probability" is a probability sufficient to undermine confidence in the outcome. 105 S.Ct. at 3383. The mere possibility that evidence undisclosed prior to trial may have been helpful to the defense does not establish "materiality;" the reasonable

probability of a different outcome is required. United States v. Bagley, supra; State v. Dietrich, 567 So.2d 623 (La.App. 1st Cir.1990). [22] It is clear that evidence offered by Mr. Barrow that Janet Myers sought legal advice about child support, alimony and community property is neutral evidence not included in the state's responsibility of disclosure. [23] Ms. Murphy's original testimony regarding Kerry Myers' statement that he found a "neighbor" with his wife could have been exculpatory to Fontanille. However, because the jury heard that testimony and the cross-examination, we do not believe the defendant was prejudiced by this lack of disclosure. Even if this testimony was exculpatory and material in a constitutional sense, the failure of the state to disclose it will not constitute reversible error absent actual prejudice to the defendant. State v. Booth, 448 So.2d 1363 (La. App. 2nd Cir.1984); State v. Heath, supra.

This assignment is without merit.

In his fifth assignment of error Fontanille contends the trial court erred when it failed to exclude the prior testimony of Kerry Myers. At the trial of this matter Kerry Myers was called as a witness for the prosecution against Fontanille. Myers invoked his Fifth Amendment privilege against self- incrimination and refused to testify. The state sought to introduce a transcript of Myers' testimony against Fontanille at the first trial in which Fontanille was the only defendant and Myers was the main prosecution witness. After finding Myers "unavailable" as a witness the trial court admitted the testimony.

Fontanille contends that was error since it denied him the right to cross- examine a witness against him. Fontanille complains that he was unable to cross-examine Myers on new physical and scientific evidence developed since the

first trial and on testimony elicited from witnesses at the present trial.

[24][25][26] A defendant has a constitutional right to confront witnesses offering testimony against him. An admission of an out of court statement by an unavailable witness does not offend confrontation rights if a good faith effort to produce the witness was made and the statements to be admitted have sufficient indicia of reliability. Ohio v. Roberts, 448 U.S. 56, 100 S.Ct. 2531, 65 L.Ed.2d 597 (1980). If the evidence falls within a firmly rooted hearsay exception, reliability can be inferred. Ohio v. Roberts, supra. Article 804 A(1) of the Code of Evidence provides that a witness who "is exempted by ruling of the court on the ground of privilege from testifying concerning the subject matter of his statement" is unavailable as a witness for purposes of hearsay exceptions. We recognize that in criminal matters hearsay evidence offered against an accused by an "unavailable" witness raises constitutional issues not contained in civil matters. Nonetheless, we find that the interpretation of Article 804 A(1) to include witnesses who invoke the Fifth Amendment privilege against self-incrimination is consistent with Louisiana jurisprudence. See State v. Dotch, 298 So.2d 742 (La. 1974), cert. denied, Dotch v. Louisiana, 420 U.S. 976, 95 S.Ct. 1401, 43 L.Ed.2d 657 (1975). We find no error in the trial court's determination that Kerry Myers was unavailable to testify.

[27] Furthermore, since there was an adequate opportunity to cross-examine Myers at the previous trial and defense counsel availed himself of that opportunity by conducting an extensive cross-examination, the testimony bore sufficient "indicia of reliability" and afforded the trier of fact a satisfactory basis for evaluating the truth

of the prior testimony. Therefore, defendant's rights to confrontation and cross-examination were not violated by the admission of the prior testimony. This assignment lacks merit.

MYERS' ASSIGNMENTS OF ERROR

In his second assignment of error Myers contends the trial court erred in admitting statements inculpatory to him which were made by his co-defendant, Fontanille.

At trial Officer Taylor testified that he was present when Officer Adams took an oral statement from Fontanille in the emergency room of Jo Ellen Smith Hospital. During the statement Fontanille stated that Myers revealed that he was going to tell the police that they had talked about killing each other's wives, but Myers did not think Fontanille would go through with it. Defense counsel objected to the testimony because "that portion of the statement that [sic] has been ruled to be inadmissible as part of the conspiracy," but the trial court overruled the objection after noting that it would be inadmissible if there were conspiracy charges. [28] Defendant contends that the oral statement of Fontanille was admitted contrary to Bruton v. United States, 391 U.S. 123, 88 S.Ct. 1620, 20 L.Ed.2d 476 (1968). In Bruton the United States Supreme Court held that the admission of a statement of a co-defendant which implicates the other co-defendant violates the implicated co-defendant's right of confrontation, where the co- defendant making the statement does not take the stand. However, the Bruton rule does not apply in a bench trial because it is presumed that the judge is capable of applying the rule of limited admissibility and will consider the proffered statement with respect to the confessor's guilt alone. State v. Ruiz, 437 So.2d 330 (La.App. 2nd Cir.1983) writ denied 440

So.2d 763 (La.1983).

Myers concedes the point that Bruton is inapplicable in a bench trial, but argues that in this matter the trial judge admitted the evidence against Myers and was unable to compartmentalize the evidence presented by the state. We have reviewed the record and do not find that argument persuasive. [29] In his fourth assignment of error Myers asserts the trial court erred in denying his motion for new trial. At a hearing on the motion for new trial Dr. LaMartina testified that he treated Kerry Myers upon his arrival at the emergency room of West Jefferson Hospital. Myers had a broken forearm and some lacerations of his head. The blood was cleaned off of Myers with a large wet towel before and after the wounds were repaired while his clothes were on thereby accounting for the water in his head and shoulders area. He attended to Myers for approximately thirty minutes. Myers, who was in a state of severe mental suffering and agony, was relating what had happened. On cross-examination Dr. LaMartina admitted he had no independent recollection of Myers being cleaned up. But it was normal procedure for someone, probably an aide, to clean the patient up before treatment. He further testified that because Myers was not in control of his emotional state "there's no way he could have been lying to me." Although his name was on the emergency record, Dr. LaMartina was not contacted by Myers' counsel. It was Dr. LaMartina who contacted Myers' attorney after the trial. Defendant contends that this testimony negates the prosecution's claims that he attempted to conceal his involvement in the murder by cleaning his shirt and that his statement was conceived by Myers and Fontanille after they murdered Janet.

LSA-C.Cr.P. art. 851 provides, in pertinent part: The

motion for a new trial is based on the supposition that injustice has been done the defendant, and, unless such is shown to have been the case the motion shall be denied, no matter upon what allegations it is grounded. The court, on motion of the defendant, shall grant a new trial whenever. . . . . .

(3) New and material evidence that, notwithstanding the exercise of reasonable diligence by the defendant, was not discovered before or during the trial, is available, and if the evidence had been introduced at the trial it would probably have changed the verdict or judgment of guilty;

LSA-C.Cr.P. art. 851 contains four generally recognized requisites for a new trial motion based on newly discovered evidence: (1) the evidence must have been discovered since the trial; (2) failure to learn of the evidence at the time of trial must not be due to defendant's lack of diligence; (3) it must be material to the issues at the trial; and (4) it must be of such a nature that it would probably produce an acquittal in the event of retrial. State v. Prudholm, 446 So.2d 729 (La.1984); State v. Talbot, 408 So.2d 861 (La.1981) (on rehearing).

The trial judge's application of these precepts to newly discovered evidence is entitled to great weight, and his denial of a motion will not be disturbed on appeal absent a clear abuse of that discretion, State v. Prudholm, supra; State v. Clayton, 427 So.2d 827 (La.1982); (on rehearing); State v. Talbot, supra.

In denying the motion for new trial the court stated the following reasons: Well the Court finds first, that the defendant has failed to make a showing that the evidence that was introduced today could not have been obtained with diligent effort prior to, or during the trial. This is a doctor who was the emergency room treating physician.

The statements that were made to him were made by Mr. Myers. He certainly knew of the existence of those statements that he made to the doctor. The doctor has been in the same place since 1980. His name is on the medical records. His name was available to the defendant, the defendant knew of the character of the statements that he had made, and he could have had the doctor here to testify at trial if he had so desired. The Court further finds that the testimony probably would not have changed the judgment of guilt, and so for that reason the Motion for a New Trial is denied.

[30] We find no abuse of the trial court's discretion in the denial of Myers' motion for new trial. A treating physician whose name appears on the emergency room record is a witness who could have been found with due diligence. Even assuming arguendo that the evidence could not have been discovered by due diligence, the new testimony would not have changed the verdict. It does not refute the fact that Myers was at the residence at the time of the murder and was splattered with blood that matched the victim's. This assignment lacks merit.

In his fifth assignment of error the defendant argues that the trial court erred in denying his motion to continue the trial. [31] Trial counsel for Myers filed a motion to continue the trial asserting that he was involved in litigation concerning his wife and was unprepared to go to trial. Myers contends he was prejudiced by the denial of the motion to continue in several ways. Specifically, his trial counsel failed to call Dr. LaMartina as a defense witness; he stipulated to the admissibility of Fontanille's statements, which were inculpatory to Myers; he failed to object to the failure to sever; failed to timely move for a mistrial when Myers was called to the stand, and;

failed to move for an acquittal after the co- defendant presented his case.

The granting or denying of a motion for a continuance is discretionary. LSA- C.Cr.P. art. 712. A denial of a motion for continuance is not grounds for reversal absent an abuse of discretion and a showing of specific prejudice. State v. Benoit, 440 So.2d 129 (La.1983). Most of these issues were assigned as errors in this appeal, were considered on their merit, and found lacking.

Furthermore, defense counsel had ample time to prepare for trial. The defendant had retained defense counsel since December 1987 and counsel filed numerous pre-trial motions. The trial was originally set for November 6, 1989; however, a stay order issued November 3, 1989 by this Court prevented the trial from proceeding as scheduled. The trial was subsequently set for March 26, 1990; therefore, defense counsel had an additional five months to prepare for the trial.

Considering that the defendant was not prejudiced by the denial and that the defendant had adequate time to prepare, the trial court did not abuse its discretion.

This assignment lacks merit.

[32] Myers' final assignment of error asserts the trial court erred in admitting hearsay statements, reportedly made by the victim, introduced to prove motive.

At trial the state called Ernest Barrow, an attorney, who testified that Janet met with him approximately two months before her murder and sought advice regarding child support, alimony and community property. Defense counsel objected to the testimony on the basis that it would violate the attorney- client privilege. On appeal defendant contends that the testimony was hearsay evidence of motive and therefore inadmissible under the

jurisprudence. It is well established that a defendant is limited to the grounds for objection articulated at trial; a new basis for objection, albeit meritorious, cannot be raised for the first time on appeal. LSA-C.Cr.P. art. 841; State v. Clayton, supra (on rehearing), State v. Guidroz, 498 So.2d 108 (La.App. 5th Cir.1986). Consequently, the defendant cannot now on appeal complain about hearsay evidence of motive since he failed to urge that ground for his objection at trial.

This assignment lacks merit.

The convictions and sentences of both defendants are affirmed.

AFFIRMED.

EDITOR'S NOTE

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No. 91-1485

IN THE SUPREME COURT OF THE UNITED STATES
OCTOBER TERM, 1992

KERRY MYERS, PETITIONER PRO SE

V.

STATE OF LOUISIANA, RESPONDENT

ON WRIT OF CERTIORARI TO THE SUPREME COURT
OF THE STATE OF LOUISIANA

PRO SE SUPPLEMENTARY BRIEF FOR THE PETITIONER

Kerry Myers #130813
Spruce 3, Main Prison
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PRO SE

55

QUESTION PRESENTED

Did the trial court violate the defendant's 14th amendment constitutional right of due process and 6th amendment right to confrontation, by statutorial and procedural misjoinder of defendant with co-defendant in contravention to LA C.Cr.P. Articles 704, 705, and 706?

PARTIES

The parties to the proceedings herein were the State of Louisiana as represented by the office of John Mamoulides, District Attorney for the Parish of Jefferson, State of Louisiana, and the defendants Kerry Myers and William Fontanille.

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JURISDICTIONAL STATEMENT

On November 1, 1991 the Louisiana Supreme Court denied petitioner's application for a writ of certiorari. This Honorable Court has jurisdiction to review the ruling of the Louisiana Supreme Court by virtue of United States Constitution, Article III, Section 2 [2].

CONSTITUTIONAL PROVISIONS INVOLVED

UNITED STATES CONSTITUTION, AMENDMENT XIV

Section (1) ... no state shall make or enforce any law which shall abridge the privileges or immunities of citizens of the U.S. Nor shall any state deprive any person of life, liberty or property without due process of law; nor deny to any person within its jurisdiction the equal protection of the laws.

SUMMARY OF ARGUMENT
REASONS FOR GRANTING THE WRIT

A trial court may not completely disregard a legislatively mandated, statutory law on a ruling in a case. Subsequently, the state appellate court may not rule in contravention to the same statutory provision upon direct appeal. Such actions of state agencies are in direct violation of 14th amendment due process of law safeguards. It has been established jurisprudence that a state or governmental body violates due process of law when it fails to follow the procedural steps it has adopted for proceedings before it.

The trial court, in the instant case, consolidated the defendants for trial upon motion by the state, even though under LA C.Cr.P. Article 706 the state had no authority to enter such motion.

In neglecting the provisions of Article 706, the trial court also failed to recognize the "de facto" effect of LA C.Cr.P. Article 705 which renders a severed case as two separate indictments although no further action by the grand jury is required. Further, the trial court "consolidated" the defendants for trial after having severed the defendants one year earlier, at a contradictory hearing with the district attorney, on the grounds of mutually antagonistic defenses, violating the provisions of LA C.Cr.P. Article 704 and Article 18 USCA 8(b).

Upon review, the appellate court also failed to correct this due process violation when it found the defendant's reliance upon the provisions of Article 706 were misplaced. The appellate court held that the state had "no other recourse" in filing the motion to consolidate when Articles 705 and 706 specifically outline the procedural processes to follow.

The issue before this court is constitutionally significant as it has been addressed by this court on numerous occasions. The cumulative effect of this interlaced error by the trial and appellate courts, with the questions and argument stated in the original writ of certiorari before this court, have denied the defendant a fair trial and the constitutional protection of due process of law. The conviction of Kerry Myers should be reversed.

ARGUMENT

In January of 1988, a severance of defendants was granted in the instant case by the trial judge, after a contradictory hearing with the district attorney, in accordance with LA C.Cr.P. Article 704.

> Article 704 states in pertinent part:
> Jointly indicted defendants shall be tried jointly unless; (2) The court, upon motion of the defendant, and after a contradictory hearing with the district attorney, is satisfied that justice requires a severance.

In the official revision comments the article is describ d in further detail. It states in pertinent part:

> ...the Supreme Court had to supply what is commonly known as the "antagonistic defense test." The test gave rise to the following rules; (3) "Defendants are entitled to a severance of the evidence that each would produce in his defense was directly contradictory. The rule is based on the ground that in such a situation, the defendants conended not only against the state but against each other."

This article does not codify the "antagonistic defense test" but rather leaves the decision to the discretion of the trial judge. In granting the severance, the trial judge stated that "...their cases were completely diametrically opposed to one another," and that "they could not be but antagonistic to one another."(TR.826)

The state had the opportunity at that time to chalienge this ruling in the appellate court and the Supreme Court of Louisiana if they were not satisfied with the judge's ruling but chose not to take writs. Thus under Article 704 a proper and legal severance was granted without further challenge by the state.

It was not until approximately two years later, when it appeared that the state's strategy of putting both defendants on trial together and letting a trier of fact decide who was responsible was in jeopardy,(see State V. Myers, 545 So.2d. @ 985) that the state filed their motion to consolidate.

> LA C.Cr.P. Article 705 states in pertinent part:
>
> Art. 705, Effect of Severance;
>
> "When the court has ordered severance of an indictment, the district attorney shall file separate indictments. In the case of a grand jury indictment, no further action by the grand jury is required. Separate indictments shall be considered as filed on the date of the

filing of the original indictment." ...the effect of a severance, as stated in this article, apply to severances under Articles 532(3) and 704.

Thus the effect of the trial court's ruling was two separate and distinct indictments of the defendants, Kerry Myers and William Fontanille. Nothing changed in the nearly two years between the granting of the severance and the state's "motion to consolidate", except that the state's case was slowly disintegrating. The state having previously stated, after a ruling in a "James" hearing which rendered their conspiracy theory impotent, (**see State V. Myers 545** So.2d.,981) that they would try William Fontanille first, continually sought delays in initiating that prosecution. Finally the state filed their "motion to consolidate" in direct contravention to **LA C.Cr.P. Article 706.** Article 706 gives authority to defendants only to raise a motion to consolidate. The state is expressly prohibited from such action. Official revision comments on Article 706 state that although the state cannot move on such grounds, they can accomplish the same effect by **"dismissing all charges and re-indicting in a consolidated form."** As the case against the defendant was unravelling,(as such as the state's conspiracy theory was rendered useless) it can be inferred that the state was reluctant to attempt a re-indictment of the petitioner, or to proceed against Fontanille without the benefit of having the defendant in the same courtroom, thereby increasing the chance of prejudice against the defendant and their own odds of conviction.

All of this can be arguable except the fact that when the trial judge granted the "motion to consolidate" he violated petitioner's **14th amendment** due process guarantees as afforded by our constitution. To add further prejudice, this ruling created a situation whereby petitioner was forced to defend himself not only against the state but his co-defendant as well. In **State v. Turner, 365 So.2d 1352 (LA App.)**, the Louisiana appellate court held that such a situation is inherently prejudicial and requires a severance. The resulting situation was also contrary to the **6th amendment** right of confrontation.

The method used to consolidate was procedurally and statutorily improper. The "de facto" effect of Article 705 and the procedural requirements of Article 706 barred the state from their desperation tactics. The unauthorized motion to consolidate violates state statutory laws and constitutionally guaranteed due

process procedures. Federal law, from the United States Supreme Court on down, holds that a state or government body violates due process of law when it fails to follow the procedural steps it has adopted for proceedings held before it. **Whiteside V. Kay, 446 F.Supp,716.**

> In **Vitarelli V. Seaton, 79 S.Ct. 968,** this court stated; "It is well established that it is a denial of due process for any government agency to fail to follow its own regulations providing for procedural safeguards to persons involved in adjudicative processes before it."

This same theory was applied in **Clark V. Louisiana State Penitentiary, 694 F.2d, 75, 697 F.2d, 699 rehearing denied(5th Cir. 1983).** In Clark, supra, the court held that the State of Louisiana, in failing to hold to all elements of the state statute on 1st degree murder, violated the defendants 14th amendment due process rights. In plain language, the court holds that states must adhere to and follow their own statutes and laws. This issue is affirmed again in **Service V. Dulles, 77 S.Ct., 1152; U.S. Ex Rel Accardi V. Shaughnesey, 74 S.Ct., 499; Government of Canal Zone V. Brooks, 427 F.2d, 346; and Yellin V. U.S., 83 S.Ct., 1828.**

In searching for authority as to why this court should grant certiorari on this issue, **Greenholtz V. Inmates of Nebraska Penal and Corr., 99 S.Ct., 2100,** provides just such an answer. In Greenholtz, supra, this court granted certiorari for the express purpose of determining whether the petitioners claim of due process violation had merit. This court legitimized review of this issue because the petitioner raised the claim that a state statutory law was being abused by authorities in the Nebraska department of corrections. In commenting on the legitimacy for review of a due process violation, this court held; "to determine whether due process applies we must not look at the weight, but to the nature of the interest at stake." **Greenholtz, supra, quoting Board of Regents V. Roth, 92 S.Ct. @ 2705.**

Greenholtz further shows the established holdings on this issue when the court stated; "The Nebraska statute creates a legitimate expectation of parole, invoking due process." **Greenholtz, supra, @ 2106.** The comments go on to state; "We can accept respondents view that the expectancy of release provided in this statute is entitled to some measure of constitutional protection. However we

emphasize that this statute has unique structure and language and thus whether any other state statute provides a protectable entitlement must be decided on a case by case basis. We therefore turn to an examination of the statutory procedures to determine whether they provide the process that is due in these circumstances."

In the instant case, the defendant raised the issue of statutory misjoinder on direct appeal by stating that the "motion to consolidate" was without authority under Article 706 of the LA C.Cr.P. The state circuit court of appeal in its opinion on this issue (see original writ, pg. 7 of appendix) stated that "the defendant's reliance on this article was misplaced." The appellate court says that the "motion to consolidate" was the only recourse for the state to obtain re-consolidation. How the appellate court arrived at this interpretation is still unanswered. The trial court's action is nothing other than statutory procedural misjoinder, a due process of law violation. It is obvious that the Louisiana legislature did not intend for the state to have such recourse to re-consolidate or they would have included such authority while enacting Articles 704, 705 and 706. Arguably the state will say that the trial judge just "vacated" his previous ruling of two years in granting the motion, however this does not cure the cause and effect of Articles 704 and 705.

It has been established jurisprudence that statutory misjoinder of defendants is prejudicial per se. in **U.S. V. Lane, 584 F.2d, 60,(5th Cir.)**, the court held that "improper misjoinder os regarded as inherently prejudicial and granting motion for severance where such misjoinder has occurred is mandatory and not discretionary with the trial court." **Fed. Rules of Crim. Proc. 8(b) 18 USCA, quoting U.S. V. Bova, 493 F.2d., 33,35 (5th Cir.)**

In **U.S. V. Corbin, 734 F.2d, 643**, the court held "unlike motions to sever, defendants need not demonstrate prejudice to prevail upon a claim of misjoinder of defendants, for if a defendant has been improperly joined, prejudice is presumed; thus determinations on joinder of defendants are subject to plenary review. "To further add injury to the defendant, the misjoinder and subsequent denial of re-urged motions to sever by the new trial judge, E.V. Richards, was prejudicial and an abuse of discretion. The U.S. 5th Circuit Court of Appeals, in **U.S. V. Johnson, 478 F.2d, 1129**, found that after a pre-trial motion revealed

antagonistic defenses, and when the co-defendant made a confession directly incriminating the defendant, and when the defendant's defense was that he was completely not involved in the crime, that the defendant was highly prejudiced and the trial court abused its discretion. The trial judge in the instant case abused his discretion in denying obvious antagonistic defenses to be severed. The results of this erroneous ruling creating circumstances which afforded the defendant something much less than a fair trial.

The issue of severance of co-defendants has been historically left to the discretion of the trial judge. The trial judge's ruling is not disturbed on review unless abuse of discretion can be shown. In the case before this honorable court, there can be no other logical interpretation of the events surrounding the granting of the severance by the original trial judge and the subsequent statutorily improper misjoinder that the denial of re-urged motions to sever by the new trial judge was abuse of discretion.

In 1986, the petitioner was the state's chief witness against William Fontanille. The state based their entire case on the fact that the petitioner was also a victim of Fontanille. All of the petition's statements and testimony indicate that he was attacked by Fontanille upon entering his house and that he was held "hostage" for a period of time. It is totally illogical to believe that after being attacked and held hostage, stabbing Fontanille and chasing him from the petitioner's home and subsequently finding his wife dead, that the petitioner could not reason that Fontanille had killed his wife. For the trial judge to deny severance on the basis that "they don't know that the other defendant committed the offense, so I haven't seen anything at this point that indicates that the defendant's are in fact antagonistic," see **State V. Myers, 584 So.2d, 242,** is a far fetched presumption of established facts and an abuse of discretion.

In **U.S. V. Serpoosh, 919 F.2d, 835(2nd Cir. 1990)** the court defined circumstances of a case in which abuse of discretion resulted in substantial prejudice to the defendant, requiring reversal.

In **Serpoosh, supra,** both defendants gave detailed and mutually exclusive explanations. The court stated that the damage was enhanced by sparing between counsel for defendants in which each characterized the other as a "liar" who

concocted his story to escape blame. **Fed.** Rules of Crim. Proc. 52(b) 18 USCA. **United States Constitution, Amendment VI.**

The defendants in Serpoosh asked for severance on grounds of mutually antagonistic defenses and were denied. The court held the trier of fact could not accept both defenses. **Serpoosh, supra @** 837.

In the instant case, the situation is almost identical. Under the circumstances, it is clear that the petitioner was not only denied due process by statutory misjoinder, but on prejudicial grounds as well. See **U.S. V. Cardascia,** 951 F.2d, 474(2nd Cir. 1991); U.S. V. Berkowitz, 662 F.2d, 1127(5th Cir. 1981)

> "Where two defendants present defenses that are antagonistic at their core, a substantial possibility exists that the [trier of fact] will unjustly infer that this conflict alone demonstrates that both are guilty." U.S. V. Eastwood, 489 F.2d, 818,822(5th Cir)

Based on the established law and the fact that the state reviewing court completely circumvented this issue, the defendant respectfully states that the reviewing court erred by not addressing and correcting a statutory procedural misjoinder, which raises the question of 14th amendment due process error. Further, not only was the misjoinder prejudicial per se, but the resulting reconsolidation and denial of repeated motions to sever, created a situation whereby the defendant was forced to contend not only against the state but against his co-defendant as well. (see State V. Turner, supra) Louisiana courts have consistently held that such circumstances require severance. In the case before this court, it cannot be construed any other way that the petitioner's defense and the defense of his co-defendant were mutually antagonistic. This was the justification for the severance originally by the first trial judge, Judge Eason. Judge Eason's ruling enacted a de facto statutory provision of LA C.Cr.P. Article 705 which created two separate and distinct indictments.

Conclusion

By not following the requirements of LA C.Cr.P. Article 706, the state of Louisiana procedurally misjoined this petitioner causing great prejudice, and violating the due process provisions of the 14th amendment. States must follow their own laws and regulations. The ignoring of this error by the state court of appeals and the subsequent denial of certiorari by the Louisiana Supreme Court, compels the defendant to raise the question to this honorable court which has repeatedly established the principal of law in question in favor of the defendant.

The constitutional errors briefed in the original writ and this supplemental writ are of such magnitude that they cannot be held as anything less than the deprivation of guarantees of a fair trial as provided by our constitution. The petitioner asks this honorable court to recognize these errors and reverse the conviction of Kerry Myers.

APPENDIX

Original Writ Containing

I. Statement of Case

II. Opinion of State Courts

NO.

In the Supreme Court of the United States

OCTOBER TERM, 1992

KERRY MYERS, PETITIONER

V.

STATE OF LOUISIANA, RESPONDENT

ON WRIT OF CERTIORARI TO THE SUPREME COURT OF THE STATE OF LOUISIANA

BRIEF FOR THE PETITIONER

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QUESTIONS PRESENTED

1. Does the trial court's reliance upon the incriminating statements of a non-testifying codefendant as substantive evidence of the defendant's guilt violate the defendant's rights under the Confrontation Clause?

2. Was the evidence introduced at the trial of this petitioner sufficient as a matter of law to sustain the conviction?

PARTIES

The parties to the proceedings below were the State of Louisiana as represented by the office of John Mamoulides, District Attorney for the Parish of Jefferson, State of Louisiana, and the defendants, Kerry Myers and William Fontanille.

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JURISDICTIONAL STATEMENT

On November 1, 1991, the Louisiana Supreme Court denied petitioner's application for a writ of certiorari and/or review. This Honorable Court has jurisdiction to review the ruling of the Louisiana Supreme Court by virtue of United States Constitution, Article III, Section 2 [2].

CONSTITUTIONAL PROVISIONS INVOLVED

United States Constitution, Amendment VI "In all criminal prosecutions, the accused shall enjoy the right to a speedy and public trial, by an impartial jury of the State and district wherein the crime shall have been committed, which district shall have been previously ascertained by law, and to be informed of the nature and cause of the accusations; to be confronted with the witnesses against him; to have compulsory process for obtaining witnesses in his favor, and to have the Assistance of Counsel for his defense."

In the Supreme Court of the United States

OCTOBER TERM, 1992

KERRY MYERS, PETITIONER

V.

STATE OF LOUISIANA, RESPONDENT

ON WRIT OF CERTIORARI TO THE SUPREME COURT

OF THE STATE OF LOUISIANA

BRIEF FOR THE PETITIONER

STATEMENT OF THE CASE

Kerry Myers, his wife - Janet, and his son - Ryan were all beaten with a baseball bat on February 24, 1984. Janet died of her wounds, Ryan received severe head injuries from which he recovered, and Kerry's left arm was broken in several places. Kerry was also stabbed and received numerous lacerations. The weapon which inflicted most of this damage was a baseball bat belonging to William

Fontanille.

Kerry Myers reported to the police that he had been attacked as he entered his home by William Fontanille and that the two had fought off and on through periods of exhaustion until Myers was finally able to stab Fontanille and chase him out of the house. Kerry Myers then called 911 and summoned help. He found his wife fatally beaten and his son severely injured.

Fontanille was later found at a hospital seeking treatment for his wounds. There, when interrogated by police officers, he attempted to place blame on Myers for the murder by concocting a conspiracy, which he said Kerry Myers would allege, in which the men would murder both of their wives. This conspiracy was never reported by Myers as Fontanille said it would be.

William Fontanille was arrested and attempted to lay blame for the murder on Kerry Myers. Fontanille's defense throughout all proceedings was that Myers had committed the murder. Myers was extensively interviewed, forensic examinations of the crime scene were conducted and, following a grand jury investigation, William Fontanille was indicted for the murder of Janet Myers.

Kerry Myers was the chief prosecution witness at the trial of Fontanille. Fontanille's defense was that Myers had killed his wife. A mistrial was declared when the jury was unable to reach a verdict.

Both Kerry Myers and William Fontanille were subsequently charged with the crimes of Second Degree Murder and Conspiracy to Commit Second Degree Murder. It was the state's theory that each had participated in some unknown manner in murdering Janet Myers. The state hoped to use hearsay statements of each defendant

against the other under a conspiracy theory. However, on January 13, 1988, the trial court severed the conspiracy charges from the murder charges and severed the defendants as to the murder charges. The court further found that the state had not proved a prima facie case of conspiracy.

In granting the motion for severance of defendants, the trial court stated that the defendants' cases were "completely diametrically opposed to one another." The court further held that the defenses "could not be but antagonistic to one another...." (Tr. 826). This was obviously so since each defendant was attempting to place blame at the feet of the other.

However, the same judge later came to the opposite conclusion when he granted, over defense objections, a Motion to Consolidate filed by the state to try the defendants together. (Tr. 1017-1018) Nothing had changed which would effect the nature of the case during the time between the granting of the motion to sever and the granting of the motion to consolidate.

A new judge, Ernest V. Richards, IV, assumed the handling of the case for the original trial judge who was suffering from severe effects of diabetes. Subsequent motions for severance of the defendants were filed on numerous occasions by both Kerry Myers and William Fontanille, but were denied by the court. Kerry Myers' attorney requested a continuance of the trial shortly before it was to begin, testifying that he was not prepared to try the case. In spite of repeated continuances granted to the state, eleven over a period of years, the motion was denied. Trial as to both defendants began on March 26, 1990.

Myers' trial attorney waived a jury and elected trial by

the court. Fontanille was simultaneously tried by a jury. The jury was excused during the taking of testimony which was deemed to be inadmissible as to Fontanille.

No such precaution was available to the judge-tried Myers. During the trial, the judge specifically ruled that he was allowing into evidence, for purposes of his decision as to Kerry Myers' guilt or innocence, incriminating hearsay statements made by the non-testifying codefendant, William Fontanille. These were the statements taken from Fontanille by the police at the hospital where Fontanille was being treated for his wounds. The statements were about the conspiracy, which Fontanille claimed that Myers would report, concerning a plan by Fontanille and Myers to kill each others wives. No such plan ever existed, and Fontanille's statements were made in attempt to shift the blame for the murder to Myers.

The officer, Officer Taylor, in describing the interview of Fontanille by Officer Adams, testified as follows:

Q. ...[W]hat else did he [Fontanille] tell Deputy Adams that you recall?

A. I believe the last thing he had said to him, that he had been told by Myers that Myers was going to tell the police that they had talked about killing each other's wife and that Myers told him, I didn't think you would go through with this.

MR. BEEVERS:

Objection Your Honor, we need to approach the Bench.

(THE FOLLOWING IS A BENCH CONFERENCE)

MR. BEEVERS [Counsel for Kerry Myers]:

At this time, on behalf of my client, I am going

to object to this coming in and I am going to ask you to disregard it. . . (Transcript, p.2306)

Counsel for the defendant not only objected, but specifically requested that the trial judge disregard that portion of the statement that had already been testified to. After an extended colloquy at the bench, the judge overruled the objection of Myers counsel and allowed the statement into evidence against Myers.

The questioning of Taylor continued in the following manner:

> Q. Would you please repeat that, that last statement for us Officer Taylor?
>
> A. Fontanille stated to Deputy Adams that he had been told by Myers that Myers was going to tell the police that they had talked about killing each other's wife, and that Myers could not believe that Fontanille had gone through with the idea. (Transcript, p.2309)

The trial judge left no doubt that these statements, which were objected to by Myers' trial counsel, were being admitted in Myers' case. There is no doubt that these statements were relied upon by the court in making its determination that Kerry Myers was guilty. Fontanille did not testify and no opportunity was ever had for Myers to cross-examine Fontanille on these highly prejudicial statements.

Neither defendant testified, but the previous testimony and statements of each were admitted into evidence. These statements were in direct conflict with each other as each defendant's statements attempted to place the blame on the other defendant.

The only other evidence against Kerry Myers came from Dr. Henry Lee, who was called in, several years

after the crime, to examine photos of the crime scene and articles of evidence and to give his opinions. This evidence was only remotely inculpatory of Kerry Myers.

Dr. Lee, an expert in blood spatter analysis and crime scene reconstruction, testified that there were numerous areas of blood on the clothing of William Fontanille, blood that matched the type of Janet and Ryan Myers.

Only minute drops of Janet's blood type were found on Kerry Myers, some on his shoes and some on his pants leg. The blood on the pants leg appeared to have been transferred from some source other than the bleeding body of the victim, most likely the bat or body of William Fontanille.

The few tiny drops on the shoes of Kerry Myers could easily have been flung there as Fontanille attacked Myers with the bat still bloody from Fontanille's beating of Janet. No other significant evidence of Kerry Myers's guilt was presented.

The state attempted to prove at trial through the testimony of Dr. Lee, that Kerry Myers must have attempted to wash away incriminating blood stains. However, Myers was taken to the emergency room of West Jefferson Hospital and treated by a Dr. LaMartina who testified at the hearing on the motion for new trial that Kerry Myers was washed down by hospital personnel on two occasions while wearing his clothes.

Dr. LaMartina, an emergency room physician for ten years, testified that he was very familiar with individuals in highly emotional states and that he found Kerry Myers to be "in anguish, mental agony, mental suffering." He described Mr. Myers as being "out of control talking, telling me the whole story, 'sobbing,' and then saying . . . 'he said she was all right, he said they were all right'".

Dr. LaMartina also said Kerry Myers kept repeating over and over that he hadn't heard his wife and children. It was the doctors opinion that ". . . no way he could have been lying to me." (Tr. 2837).

On April 5, 1990, the jury found William Fontanille guilty of Manslaughter and the trial court found Kerry Myers guilty of Second Degree Murder. After denying motions for a new trial and in arrest of judgment, the court sentenced Kerry Myers to life imprisonment without benefit of parole, pardon or probation. Fontanille was sentenced to twenty-one years at hard labor.

On direct appeal to the Louisiana Fifth Circuit Court of Appeal, the conviction of Kerry Myers was affirmed. The Louisiana Supreme Court denied the defendant's application for writs of certiorari and/or review.

SUMMARY OF ARGUMENT

A trial court may not rely upon the hearsay statements a non-testifying codefendant as substantive evidence of ɛ guilt of a defendant. Such reliance violates the defen- nt's right to confrontation under the Sixth Amendment the United States Constitution. The confession of an complice is presumptively unreliable, particularly where describes the acts of the defendant. Where the alleged complice's defense is that the defendant committed the ime, the presumption of unreliability must be even ronger. Where, as here, there are absolutely no other ndicia of reliability" for the hearsay, convictions sup- ɔrted by evidence of such statements violate the constitu- ɔnal right of confrontation.

The trial court in this matter allowed into evidence, ıd relied upon in determining the guilt of the defendant, ɛarsay evidence of statements given by the codefendant, Villiam Fontanille, to investigating police officers. These atements were highly incriminating of Myers, alleging ıat Myers was going to fabricate and put forth a defense nplicating Fontanille in order to cover up Myers' murder f his wife. Fontanille clearly made the statements in his wn effort to shift the blame to his codefendant. There ere no "indicia of reliability" for the statements of Fon- ınille, and Myers never made the allegations which ontanille claimed he would.

Fontanille did not testify and no opportunity was had y the defendant to cross-examine his codefendant on these tatements. The use of these statements was a clear iolation of the Confrontation Clause.

Kerry Myers was convicted on evidence insufficient to stablish guilt beyond a reasonable doubt. No reasonable rier of fact, interpreting the evidence in the light most

favorable to the prosecution, could have found such proof in the trial of this matter. There was an astonishing failure of proof on the part of the prosecution, and the conviction was obtained in violation of the guarantees afforded the defendant by the United States Constitution.

ARGUMENT

I. THE STATE COURT, IN CONTRAVENTION OF THIS COURT'S RULING IN LEE V. ILLINOIS, ALLOWED INTO EVIDENCE, AND RELIED UPON FOR PURPOSES OF DETERMINING THE GUILT OR INNOCENCE OF THE DEFENDANT, THE INCRIMINATING HEARSAY STATEMENTS OF THE NON-TESTIFYING CODEFENDANT.

In *Lee v. Illinois*, 476 U.S. 530, 106 S.Ct. 2056 (1986), this Court held that the trial court's reliance in a bench trial upon a codefendant's confession as substantive evidence against the defendant violated the defendant's Sixth Amendment right to confront her accusers. It was further held that the codefendant's confession, which was given only after learning that the defendant had implicated him, was presumptively unreliable. The Court held that the statement of the codefendant lacked sufficient indicia of reliability to overcome the presumption.

The *Lee* decision recognized that the unanimous holding in *Douglas v. Alabama*, 380 U.S. 415, 85 S.Ct. 1074 (1965) reversing a conviction because the confession of the defendant's accomplice was read to the jury, was "premised on the basic understanding that when one person accuses another of a crime under circumstances in which the declarant stands to gain by inculpating another, the accusation is presumptively suspect and must be subjected to the scrutiny of cross-examination." *Lee*, at 539, 106 S.Ct. at 2062.

At the trial of the petitioner, the judge relied upon a non-testifying codefendant's statement under circumstances which were more unreliable than those in *Lee* or *Douglas*. This codefendant, William Fontanille was not an accomplice attempting to mitigate culpability, he was a

codefendant whose directly antagonistic defense to the charge of murder of Janet Myers was his claim that petitioner had murdered his wife. In his statements made to investigating police officers, William Fontanille attempted to shift blame to the petitioner by telling the officers that Kerry Myers had killed his wife and was going to claim that Fontanille had done it as part of conspiracy to kill the wife of the other.

When William Fontanille was interviewed by police officers at Jo Ellen Smith Hospital shortly after the murder of Janet Myers, he related a conspiracy that he claimed Kerry Myers had threatened to allege had taken place between Myers and Fontanille. Fontanille stated that Myers had made statements that he was going to relate to the police an agreement between Myers and Fontanille to kill each other's wives. It was, in other words, Fontanille's statement to the police that Myers was going to fabricate a conspiracy to commit murder in order to protect himself from charges that he murdered his wife. He was then going to claim, according to Fontanille, that Myers had not thought that Fontanille would go through with the killing. These statements were highly inculpatory of Myers and were clearly part of Fontanille's attempt to shift the blame of murder from himself to Myers.

Prior to the introduction of the statements, trial counsel for Myers objected to their admission. (Trial transcript 2306). Counsel for William Fontanille wanted the statement admitted for the purposes of Fontanille's defense, although the testimony was being elicited by the prosecutor. The statement was admitted, *as evidence against Myers*, over the objection of Mr. Myers's trial counsel. (Trial transcript 2309).

This Court held that, even in a bench trial, if the judge

considers the inculpatory statement of a co-defendant in determining the guilt of another defendant, the conviction violates the defendant's rights under the Confrontation Clause. *Lee v. Illinois*, 476 U.S. 530, 106 S.Ct. 2056 (1986). *Lee* involved the joint trial of two defendant in a murder case. The defendants agreed to a bench trial and withdrew motions for severance upon assurance that the court "would only consider the evidence proper to each defendant." *Lee v. Illinois*, 476 U.S. at 536, 106 S.Ct. at 2060.

In finding the defendant Lee guilty of the murders, the trial judge made reference to the confession of the co-defendant, noting that Lee's statements were "disputed by the statement of her co-defendant." *Lee v. Illinois*, 476 U.S. at 538, 106 S.Ct. at 2061. The Supreme Court held that the consideration of the co-defendant's confession against Lee violated her rights under the confrontation clause.

Myers has suffered from the identical situation. Judge Richards made it clear that he admitted the hearsay statement of Fontanille, as reported by the police officers, for the purpose of determining Kerry Myers's guilt. As in *Lee v. Illinois*, the trial judge was unable to compartmentalize the evidence, and specifically admitted the statements of Fontanille for the purpose of determining the guilt or innocence of Kerry Myers.

When evidence of the hearsay was first offered, counsel for Myers objected and a colloquy ensued at the bench. That colloquy, reproduced in the statement of the case, makes it unquestionable that Judge Richards considered the codefendant's statements as substantive evidence against Myers, in obvious violation of petitioner's right to confront his accusers.

The Sixth Amendment provides in part that "In all criminal prosecutions, the accused shall enjoy the right... to be confronted with the witnesses against him...." *See, Pointer v. State of Texas*, 380 U.S. 400, 400-401, 85 S.Ct. 1065, 1066 (1965). The Supreme Court has held that this guarantee is extended to the states by the Fourteenth Amendment and includes the right to cross examin witnesses. *See, Cruz v. New York*, 481 U.S. 186, 190, 107 S.Ct. 1714, 1717 (1987); *Pointer v. Texas*, 380 U.S at 404, 85 S.Ct. at 1068.

The Supreme Court has continually reinforced the Confrontation Clause in a long line of jurisprudence holding that the right to confront is an essential element of the American justice system and to deprive a defendant of the right to confront his accusers would deny that defendant due process of law. "The fact that this right appears in the Sixth Amendment of our Bill of Rights reflects the belief of the Framers of those liberties and safeguards that confrontation was a fundamental right essential to a fair trial in a criminal prosecution. Moreover, the decisions of this Court and other courts throughout the years have constantly emphasized the necessity for cross-examination as a protection for defendants in criminal cases." *Pointe v. Texas*, 380 U.S. at 404, 85 S.Ct. at 1068. [1]

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[1] The courts continue to reassert this principal. As the Second Circuit recently noted, "The right to confront and cross examine witnesses at a trial has long been recognized as essential to the determination of truth. These safeguards, guaranteed by the Sixth Amendment, are fundamental to advancing our society's goal of a criminal justice system in which the reality as well as the perception of unfairness prevails. " *Reddy v. Coembe*, 916 F.2d 47, 48 (2d Cir. 1987).

The Confrontation Clause is closely related to the rules on hearsay. The hearsay rules and the Confrontation Clause "stem from the same root" although the "two are not equivalent." *Dutton v. Evans*, 400 U.S. 74, 86, 91 S.Ct. 210, 218 (1970); *See also*, *United States v. Keplinger*, 776 F.2d 678, 695 (7th Cir. 1985), *cert. denied*, 476 U.S. 1183, 106 S.Ct. 2919 (1986). However, "hearsay rules and the Confrontation Clause are generally designed to protect similar values." *California v. Green*, 399 U.S. 149, 155, 90 S.Ct. 1930, 1933 (1970).

Although evidence may be admissible under the hearsay exceptions, it may still be violative of the Sixth Amendment. Furthermore, although hearsay evidence does literally deny the defendant the right to confront the declarant, the admission of such is not a per se violation of the Confrontation Clause. *See e.g., United States v. Guinan*, 836 F.2d 350, 358 (7th Cir. 1988). However, the court must determine, in that instance, whether the hearsay bears "sufficient indicia of reliability." *Ohio v. Roberts*, 448 U.S. 56, 65, 100 S.Ct. 2431, 2538 (1986).

In *California v. Green*, the Supreme Court examined the relationship between the Confrontation Clause and the hearsay rules. *California v. Green*, 399 U.S. 149, 90 S.Ct. 1930. In this case, the Court noted that the reasons for excluding hearsay assertions were (1) to insure that the witness will make his assertions under oath, thus impressing him with the seriousness of the matter and subjecting untruths to a penalty for perjury; (2) to force the witness to submit to cross examination, characterized as the "greatest legal engine ever invented for the discovery of truth; (3) to permit the jury, which decides the defendant's fate to observe the demeanor of the witness in making his statements, thus aiding the jury in assessing the witness'

credibility. *Id.* at 158, 90 S.Ct. at 1935; *See also, Mattoz v. United States*, 156 U.S. 237, 242-243, 15 S.Ct. 337, 339 (1895). This is seen as so important that the absence of proper confrontation at trial has been noted as calling "into question the ultimate integrity of the fact finding process." *See, Ohio v. Roberts*, 448 U.S. at 65, 100 S.Ct. at 2538; *Chambers v. Mississippi*, 410 U.S. 284, 295, 93 S.Ct. 1038 (1973); *Berger v. California*, 393 U.S. 314, 315, 89 S.Ct. 540, 541 (1969).

The Confrontation Clause operates to restrict the admission of hearsay. First, the prosecution must either produce or demonstrate the unavailability of the declarant whose statement is sought to be introduced against the defendant. *See, Ohio v. Roberts*, 448 U.S. 56, 100 S.Ct. 2431 (1986); *Mancusi v. Stubbs*, 408 U.S. 204, 92 S.Ct. 2308 (1972); *Barger v. Page*, 390 U.S. 719, 88 S.Ct. 1318 (1968). Secondly, once a witness is shown to be unavailable, only such hearsay marked with such trustworthiness that "there is no material departure from the reason of the general rule" is allowed. *Snyder v. Massachusetts*. 291 U.S. 97, 107, 54 S.Ct. 330, 333 (1934). In other words, the evidence must be excluded, absent a showing of particularized guarantees of trustworthiness. *Ohio v. Roberts*, 448 U.S. at 67, 100 S.Ct at 2539.

However, a codefendant's testimony is seen to be "presumptively unreliable." *Lee v. Illinois*, 476 U.S. 530, 106 S.Ct. 2056 (1986). In *Lee*, the court noted that a codefendant's confession is presumptively unreliable as to the passages detailing the defendant's conduct or culpability because those passages may well be the product of the codefendant's desire to shift or spread blame, curry favor, avenge himself, or divert attention to another. "Due to his strong motivation to implicate the defendant and exonerate

himself, a codefendant's statements about what the defendant said or did are less credible that ordinary hearsay evidence." *Lee v. Illinois*, 476 U.S. at 541 106 S.Ct. at 2062 (*quoting Bruton v. United States*, 391 U.S. 123, 141, 88 S.Ct. 1620, 1630 (1968)(White, J. dissenting). The admission of extrajudicial statement made by a co-defendant that inculpate the other defendant violates the defendant's rights under the Sixth Amendment to the United States Constitution. *Bruton v. United States*, 391 U.S. at 142, 88 S.Ct. at 1631.

The statement of William Fontanille to the investigating officers was absolutely without any indicia of reliability. It would be difficult to imagine circumstances under which the hearsay statement of an accomplice would be more presumptively unreliable. Fontanille had just been stabbed by Kerry Myers, knew Myers was calling the police, knew that Janet Myers had been murdered, and knew that he would be a suspect. His need to shift the blame was obvious, and the statements were clearly a product of that need. Fontanille was not under oath and there is no method for guaranteeing the veracity of his statements.

It is well established that not every *Bruton* violation will lead to a reversal of a criminal conviction. *Schneble v. Florida*, 405 U.S. 427, 430, 92 S.Ct. 1056, 1058 31 L.Ed.2d 340 (1972). Instead, a *Bruton* violation will not result in a reversal where the independent, "properly admitted evidence of [the defendant's] guilt is so overwhelming, and the prejudicial effect of the co-defendant's admission so insignificant by comparison, that it is clear beyond a reasonable doubt that the improper use of the admission was harmless error." *Id.*, 405 U.S. at 430, 92 S.Ct. at 1059. The burden of proof that an error is harmless rests squarely on the government. *Chapman v.*

California, 386 U.S. 18, 24, 87 S.Ct. 824, 828, (1967).[2]

In determining whether the erroneous admission of evidence requires reversal of the defendant's conviction, the correct standard is whether there is a "reasonable" possibility that the evidence might have contributed to the verdict, and whether the reviewing court is prepared to state beyond a reasonable doubt that it did not. *Chapman v. California*, 386 U.S. at 26, 87 S.Ct. at 830.[3] Once a *Bruton* error occurs, the statement must be suppressed. The court must reverse unless there is finding that the Confrontation Clause violation was harmless. *Cruz v. New York*, 481 U.S. at 194, 107 S.Ct. at 1719.

In the instant case, the hearsay statements were of such a prejudicial nature that they could not possibly be considered to be harmless. There is nothing, without the hearsay statements of the codefendant, to implicate the petitioner but the inconclusive testimony of a blood spatter expert discussed below. Clearly, the court's reliance on

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[2] Justice Rehnquist in *Delaware v. Van Arsdall*, 47. U.S. 673, 106 S.Ct. 1431 (1980) noted that "harmless error" means "harmless beyond a reasonable doubt."

[3] The Second Circuit has interpreted *Schneble v. Florida*, 405 U.S. 427, 92 S.Ct. 1056 (1972) as holding that "a trial error cannot be harmless is there is a reasonable possibility that the improperly admitted evidence contributed to the conviction." *Holland v. Scully*, 97 F.2d 57, 67 (2d Cir. 1986), *citing Schneble v. Florida*, 405 U.S. at 432, 92 S.Ct. at 1059. A constitutional error, such as a violation of the Confrontation Clause can only be "harmless" if the other, proper, evidence against the defendant has been "overwhelming." *Holland v. Scully*, 797 F.2d 57, 67 (2d Cir. 1986); *see also, Anderson v. Smith*, 751 F.2d 96 (2d Cir. 1984).

the hearsay statement of the codefendant in determining the guilt of the defendant was in violation of the defendants rights under the Confrontation Clause, and the conviction must be reversed.

II. THE EVIDENCE ADDUCED AT THE TRIAL OF THE DEFENDANT WAS INSUFFICIENT AS A MATTER OF LAW TO SUSTAIN A CONVICTION

Kerry Myers moved for a judgment of acquittal and requested a new trial on the grounds that the state introduced insufficient evidence to sustain the defendant's conviction. When reviewing a Motion for Judgment of Acquittal or a Motion for New Trial based on the grounds there is insufficient evidence to support a conviction standard is that which is set forth in *Jackson v. Virginia*, 443 U.S. 307, 99 S.Ct. 2781, 61 L.Ed.2d 560 (1979). The *Jackson* test asks whether any rational factfinder, viewing the evidence in the light most favorable to the prosecution, could have found the essential elements of the crime proved beyond a reasonable doubt. *Jackson*, 643 U.S. 307, 99 S.Ct. 2781. It is a fundamental due process rule that the prosecution prove every element of the offense. *See, Francis v. Franklin*, 471 U.S. 358, 90 S.Ct. 1068 (1985).

This standard is applicable to judges as well as juries. In *Jackson*, the Supreme Court noted, "[A] properly instructed jury may occasionally convict even when it can be said that no rational trier of fact could find guilt beyond a reasonable doubt, and *the same may be said of a trial judge sitting as a jury. Jackson*, 443 U.S. 307, 317, 99 Supreme Court 2781, 2788. (emphasis supplied). This standard of appellate review has been adopted in Louisiana. *State v. Claibon*, 395 So.2d 77 (La. 1981).

. The only change in the evidence between the trial where Kerry Myers appeared as the state's star witness and the trial where he appeared as a defendant was the testimony of Dr. Henry Lee. Dr. Lee testified that Kerry Myers had blood of a type which matched Janet Myers and

Ryan Myers (type A) on the edge of his tee shirt, the tip of his shoe, and the left thigh of his pants. The blood on the pants was the result of a secondary transfer from some other area which had received blood. There is no reason to doubt that this blood came from William Fontanille, who Dr. Lee testified, was covered with areas of Type A blood. The struggle with Fontanille would also account for the traces of type A blood found on the tee shirt and the shoes of Kerry Myers.

The state's "smoking gun" was the testimony of Dr. Lee that suggested that Kerry Myers had attempted to wash blood off of his clothing. However, Dr. LaMartina, at the hearing on the motion for new trial, completely negated, as evidence of guilt, the presence of diluted blood on Kerry Myers' clothing. His testimony was that Kerry had been washed down twice by emergency room personnel while still in his clothing.

The statements given by Kerry Myers following his wife's death are never refuted by any evidence offered by the state. No evidence eliminates the reasonable hypothesis of innocence set forth in those statements. Fontanille's statements, however, are consistently shown to be lies. For example, a Dr. Kerstein established that William Fontanille was injured somewhere between twelve and two o'clock, as Kerry Myers testified. (Trial Transcript 2470-2472). He further established that William Fontanille's statement that he was injured immediately upon entering the home at approximately 4:00 p.m. was "absolutely not" consistent with the medical findings.

The Louisiana Fifth Circuit Court of Appeals can point to very little in its opinion to support the conviction of Kerry Myers. The totality of the evidence this court points to as incriminating of Myers is found on page 11 of

the Appendix. The court concludes from the testimony of Dr. Lee that Kerry Myers had a medium velocity blood-spatter containing type A blood, "thereby indicating that he was near a type 'A' blood source and was splattered with the blood as it escaped the body". The testimony of Dr. Lee did not eliminate the possibility that Kerry Myers got this minute quantity of blood on his shoe during t struggles with Fontanille. Nonetheless, the court lea- from this finding to the conclusion that Kerry must ha. been present when Janet was killed, holding the following:

> "[T]he fact that both defendants were present when the victim was murdered and both had splatter of blood on their clothing which matched the victim's could allow a rational trier of fact to find that both defendants were guilty, either by actually committing the offense or by acting as a principal to the offense."

The court finds repeatedly that it is a fact that Kerry was present at the time of the murder. This conclusion is unsupported by the evidence and it is only on this co- clusion that the Appellate Court based it finding that th- evidence was sufficient to support the conviction of fir degree murder of petitioner, Kerry Myers.

CONCLUSION

The Sixth Amendment right of this defendant to confront and cross-examine his accusers was violated by this conviction. He was further denied due process of law when his conviction was obtained where the evidence insufficient as a matter of law. The conviction of Kerry Myers should be reversed.

Respectfully submitted,

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APPENDIX

State of Louisiana

v.

Kerry Myers and William Fontanille

No. 91-K-1791

Supreme Court of Louisiana

Nov. 1, 1991

In re Myers, Kerry;--Defendant(s); applying for writ of certiorari and/or review; to the Court of Appeal, Fifth Circuit, No. 90-KA- 0539; Parish of Jefferson, Twenty-Fourth Judicial District Court, Div. "B", No. 87-3280.

Prior report: La.App., 584 So.2d 242. Denied.

LEMMON, J., would grant the writ.

State of Louisiana

v.

Kerry Myers and William Fontanille

No. 90-KA-539

Court of Appeal of Louisiana, Fifth Circuit

June 26, 1991

Writs Denied Nov. 1, 1991

Defendants were convicted in the 24th Judicial District Court, Parish of Jefferson, E.V. Richards, IV, J., of murder and manslaughter for the killing of one defendant's wife. Defendants appealed. The Court of Appeal, Gothard, J., held that: (1) the trial court did not abuse its discretion in refusing to sever the trials; (2) the evidence, although circumstantial, supported the convictions; (3) the delay between the arrest and the second trial after a mistrial had been granted did not deny the defendants a speedy trial; (4) admission of one defendant's prior testimony did not violate the confrontation clause after the defendant invoked his Fifth Amendment privilege against self- incrimination when he was called as a prosecution witness; and (5) the denial of a motion for a new trial was not an abuse of discretion. Affirmed.

Before GRISBAUM, DUFRESNE and GOTHARD, JJ.

GOTHARD, Judge.

On October 8, 1987 Kerry Myers and William Fontanille were charged, by Grand Jury Indictment, with conspiracy to murder their respective spouses and with second degree murder in the beating death of Janet Myers, defendant Kerry Myers' wife. Myers and Fontanille pled not guilty at arraignments on November 3, 1987 and November 17, 1987, respectively. Fontanille alone had been previously indicted in connection with the murder of Janet Myers. After a jury trial which resulted in a hung jury with six

jurors voting to convict and six voting to acquit, a mistrial was declared. Following that mistrial the aforementioned indictment of both defendants was filed. The defendants filed numerous pre-trial motions including motions to have the state lay the predicate for its introduction of certain statements made by defendants before using them in the trial for conspiracy. After a hearing on the matter, the trial court ruled that the statements were inadmissible since the state failed to present a prima fac case of conspiracy. The state applied for writs in thi court which were denied.[1] The Supreme Court grant writs and in State v. Myers, 545 So.2d 981 (La.1989) affirmed the trial court's ruling.

The defendants proceeded to trial on the second degree murder charge on March 26, 1990. Although the defendants were tried jointly, Myers waived trial by jury. Consequently, Myers was tried by the bench and Fontanille was tried by the jury. At the conclusion of the trial on April 5, 1990, Myers was found guilty as charged and Fontanille was convicted of manslaughter. Delays were waived and on May 3, 1990, after various post-trial motions were denied, the trial court sentenced Myers to life imprisonment at hard labor without benefit of parc probation or suspension of sentence and Fontanille to maximum sentence of twenty-one years at hard labor.

FACTS

At about 1:40 a.m. on February 24, 1984 Kerry Myers dialed 911 and told the emergency operator who answered, "Please, somebody broke in my house and tried to kill

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[1] See State v. Myers, No. 88-K-778 (La.App. 5th Cir. October 28, 1988).

me. I just stabbed him." Emergency personnel including police officers and medical professionals were dispatched to the Myers home in Harvey. Officers DeWilde and Thacker arrived at the scene at about 1:50 a.m. and were met at the door by Kerry Myers. The interior of the house was in darkness. Myers was armed with a shotgun. His left arm was broken and he had several head lacerations. While Myers was receiving the medical attention of ambulance personnel at the scene, Officer DeWilde entered the home, turning on lights as he entered the rooms. He found Janet Myers' body in the blood splattered living room. It was later determined that she died earlier of massive head injuries inflicted by a baseball bat. Myers informed emergency medical technicians that there were children in the home. That information was relayed to police officers who then resumed their search of the house. Subsequently, a six-week-old female was found, unharmed, in one of the bedrooms. A two and one-half year old boy was found in the master bedroom. The toddler, Ryan Myers, had sustained severe head injuries and was comatose. He was transported along with his father, Kerry Myers, to West Jefferson Hospital for treatment. Meanwhile, William Fontanille, a long time friend of Kerry Myers, entered Jo Ellen Smith Hospital to seek treatment for several stab wounds. He was questioned about the wounds by New Orleans police officer, John Taylor. Fontaniile told Officer Taylor that Myers had killed his wife and child and intended to blame Fontanille. Fontanille explained that he had gone to the home of Kerry and Janet Myers at about 4:00 p.m. on February 23, 1984 to retrieve a baseball bat he had left there on the previous day. Fontanille claims that Kerry Myers let him in the door, attacked him with a knife and

stabbed him several times. The two men fought intermittently for the next nine and one-half hours, pausing occasionally to watch television. He stated that Myers kept him at bay with the knife and later the baseball bat, and would not allow him to call an ambulance. He contends that at one point, Myers gave in, stated that he would call an ambulance and went into the kitchen to place the call. Myers allowed Fontanille to go to the window of the front bedroom on a few occasions to see if t' ambulance had arrived. When the ambulance did no come, it became apparent that Myers had not actua made the call. Later, Myers gave permission for Fontanille to go to the bathroom, but as Fontanille walked down the hall Myers attacked him from behind. They wrestled for several hours, with neither person being able to gain control of the knife. While they were in the hall, each holding the knife, they began to discuss their domestic problems. Fontanille told Myers that he hadn't seen his son since December and Myers promised to help Fontanille get his son back. They made plans to go to Fontanille's wife's parents' home the next morning to "scare them" and get Fontanille's son. They stayed in the hall for about two hours. Fontanille stated, "and we w gonna wait in the hall, each of us holding the knife so couldn't do any more damage to each other until it wa time for us to leave." Fontanille claims that eventually Myers' grip on the knife loosened and Fontanille was able to flee from the house. Myers' version of the events in some aspects parallels Fontanille's version. Myers agrees that the two men fought, discussed their domestic problems, and watched television off and on for about ten hours. He agrees that he stabbed Fontanille but he asserts that it was Fontanille who began the attack on the after-

noon of February 23, 1984. Initially, during medical treatment Myers indicated to medical personnel that he came home from work and "found them together," indicating that Janet and Fontanille were alive when Myers first came home. But in a statement to police a few weeks after the murder Myers stated that he came home from work at about 3:30 p.m., unlocked the door and walked in the house. Fontanille immediately began beating him with a baseball bat. He maintains that one of the initial blows caused the broken arm and the head wounds. The two men fought for a while but stopped to watch Magnum P.I. and two other shows on television. Myers said it was Fontanille who pretended to call the ambulance. Myers also states the two were fighting in the hall for an extended period of time over a knife. In spite of his broken left arm, Myers, who is left-handed, managed to take the knife from Fontanille, stab him and chase him out of the house. Myers immediately called police and reported the incident. Both defendants asserted in their formal statements that they did not see Janet or the children during the ordeal, although both claim to have heard Janet Myers' moans from the living room and the cries of the infant. Neither defendant mentions any fighting which took place in the master bedroom. However, evidence revealed that room was in total disarray. A jewelry box was broken and drawers to a desk were pulled out and thrown on the floor. It was also in this room that Ryan was found. Both defendants have appealed their convictions and sentences. Each defendant has assigned six errors for our review. Because we find no merit in any of those assignments, we affirm the trial court's action as to both defendants.

ASSIGNMENTS OF ERROR

[1] Both defendants assert that the trial court erred in granting the state's motion to consolidate.[2]

The defendants, Myers and Fontanille, were jointly indicted for second degree murder and conspiracy to commit murder. Fontanille filed a motion to sever and the trial court severed the murder charges as to the defendants and the conspiracy charge from the murder charges. Thereafter, the state filed a motion to consolidate and later a motion to vacate judgment granting severance a the trial court vacated its previous ruling as to the sev ance of the murder charges. Subsequently, Fontanille filed a second motion to sever in which Myers joined. The trial court denied the motion. Ultimately both defendants were tried together on the murder charge, Myers by the bench and Fontanille by the jury.

Myers argues that there is no authority in law for the filing of a state motion to consolidate. Myers cites LSA-C.Cr.P. art. 706 in support of his argument. That article provides:

Upon motion of a defendant, or of all defendants if there are more than one, the court may order two or more indictments consolidated for trial if the offenses and the defendants, if there are more than one, could have been joined in a single indictment. The procedure thereaf shall be the same as if the prosecution were under a single indictment. Myers asserts that it is only a defendant who has a procedural right to file a motion to consolidate. Defendant's reliance on art. 706 is misplaced. The comments to art. 706 notes that, although the article does not permit consolidation upon motion of the state,

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[2] Fontanille's assignment number two and Myers assignment number one.

the state can accomplish the consolidation by dismissing all charges and recharging in a consolidated form. Here, the defendants were charged in one indictment; therefore, the only recourse for the state to obtain a re-consolidation would be by a motion to the trial court to reconsider its previous ruling of severance, i.e., motion to consolidate. Consequently, the state's motion to consolidate was procedurally proper.

[2][3] Both defendants contend it was error to try them jointly because their defenses were antagonistic. Jointly indicted defendants shall be tried jointly unless the court is satisfied that justice requires a severance. LSA- C.-Cr.P. art. 704; State v. Webb, 424 So.2d 233 (La.1982). The accused is not entitled to a severance as a matter of right, but the decision is one resting in the sound discretion of the trial judge. A denial of a motion to sever will not be overturned on appeal absent a clear abuse of discretion. State v. Webb, supra. A severance is necessary if the defenses of the co-defendants are mutually antagonistic to the extent a co-defendant attempts to place the blame on the other, causing each defendant to defend against his co-defendant as well as the state. State v. Prudholm, 446 So.2d 729 (La.1984). However, reversal of a conviction for failure to sever where antagonism is shown is not always mandated unless prejudice can be shown. State v. McGraw, 366 So.2d 1278 (La.1978).

[4] The trial court's reasons for the decision on this issue are contained in the record. The court reasoned that, since neither defendant indicated they saw Janet Myers and claimed not to know what happened, their defenses were not antagonistic. The court stated:

They don't know that the other defendant committed the offense, so I haven't seen anything at this point that

indicates that the defendants are in fact antagonistic.

The trial court also reasoned that because one defendant was tried by the jury and one by the bench, as a practical matter the defendants were severed. We find no abuse of discretion in the trial court's ruling. Each defendant was tried by a separate trier of fact. The jury was excused at the appropriate times and heard only the evidence applicable to Fontanille. Although the trial judge heard the entire matter, he is learned in the law as well as th rules of evidence and procedure and was competent to decide the guilt or innocence of Myers by a consideratic of only the appropriate evidence. This assignment lacks merit.

Both defendants assert that the evidence presented at trial was insufficient to sustain their convictions.[3]

[5] The defendants were jointly charged with second degree murder. The trial court found Myers guilty as charged, while the jury returned the legislatively responsive verdict of manslaughter against Fontanille. LSA-C.Cr.P. art. 814 A.3. A jury may return a legislatively provided responsive verdict, whether or not the evidence supports the verdict, as long as the evidence was sufficient to support a conviction of the charged offense absent contemporary objection. State ex rel Elaire v. Blac' burn, 424 So.2d 246 (La.1982), cert. denied, Elaire v. Blackburn, 461 U.S. 959, 103 S.Ct. 2432, 77 L.Ed.2d 1318 (1983); State v. Schrader, 518 So.2d 1024 (La.1988); State v. Weiland, 562 So.2d 950 (La.App. 5th Cir.1990). Here, Fontanille did not object to the inclusion of manslaughter as a responsive verdict. [6][7]

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[3] Fontanille's assignment number six and Myers assignment number three.

Second degree murder is the killing of a human being when the offender has a specific intent to kill or to inflict great bodily harm. LSA- R.S. 14:30.1. Specific criminal intent exists when the circumstances indicate that the defendant actively desired the prescribed criminal consequences to follow his act. LSA-R.S. 14:10(1). Manslaughter includes homicides which would be either first or second degree murder but the offense is committed in sudden passion or heat of blood or without intent to cause death or great bodily harm. Furthermore, all persons concerned in the commission of a crime whether present or absent, and whether they directly commit the act constituting the offense, aid or abet in its commission, or directly or indirectly counsel or procure another to commit the crime are principals. LSA- R.S. 14:24.

[8] In evaluating the sufficiency of the evidence, the standard to be used by the appellate court is whether viewing the evidence in the light most favorable to the prosecution, any rational trier of fact could have found the defendant guilty beyond a reasonable doubt of every element of the crime charged. Jackson v. Virginia, 443 U.S. 307, 99 S.Ct. 2781, 61 L.Ed.2d 560 (1979); State v. Mussall, 523 So.2d 1305 (La.1988); State v. DiLosa, 529 So.2d 14 (La.App. 5th Cir.1988), writ denied, 538 So.2d 1010 (La.1989). When circumstantial evidence is used to prove the commission of an offense LSA-R.S. 15:438 provides: "The rule as to circumstantial evidence is: assuming every fact to be proved that the evidence tends to prove, in order to convict, it must exclude every reasonable hypothesis of innocence." This is not a purely separate test from the Jackson standard to be applied instead of a sufficiency of the evidence test whenever circumstantial evidence forms the basis for the con-

viction. State v. Porretto, 468 So.2d 1142 (La.1985). LSA-R.S. 15:438 may not establish a stricter standard of review than the more general reasonable juror reasonable doubt formula, but emphasized the need for careful observance of the usual standard and provides a helpful methodology for its implementation in cases which hinge on the evaluation of circumstantial evidence. State v. Captville, 448 So.2d 676 (La.1984). Ultimately, all evidence both direct and circumstantial must be sufficient under Jackson to satisfy a rational trier of fact that the defendant is guilty beyond a reasonable doubt. State v. Porretto, supra.

Both defendants contend that the evidence did not exclude every reasonable hypothesis of innocence. Fontanille further contends that there was no evidence to suggest that he had the requisite specific intent to kill Janet Myers.

[9] The evidence adduced at trial established that Janet Myers' body was discovered in the living room of 2232 Litchwood Lane, Harvey, Louisiana, the Myers' residence, at approximately 1:50 a.m. on February 24, 1984 when the ambulance service and the police arrived response to Kerry Myers' call. At that time there were indications of rigor mortis, a sign of death. The cause of death was lacerations[4] from a blunt force injury inflicted on the night and early morning of February 23-24, 1984. A baseball bat encrusted with blood was discovered in the residence. Both defendants were at the residence on the night of the murder and at times Fontanille was in possession of the bat. Also, Fontanille had parked his car down

[4] Janet received eight or more head injuries.

the block.

Carol Weed, an expert in the fields of forensic biology and blood typing, testified that Janet Myers and Ryan Myers were type "A", Fontanille was type "B", and Kerry Myers was type "O". Dr. Lee, an expert in the fields of serology, bloodspatter analysis, crime scene reconstruction and forensic science, testified that Fontanille's clothes had medium velocity bloodspatter[5] containing type "A" blood thereby indicating that he was near a type "A" blood source and Fontanille's sweater had two head hairs with microscopic characteristics similar to Janet Myers' head hairs. He explained the difference between bloodspatter which results from blood escaping a body and blood transfer spots which may come from simple contact with previously spilled blood. He further testified that Myers' pants and shoes were spotted with type "A" blood and his left shoe had medium velocity bloodspatter containing type "A" blood thereby indicating that he was near a type "A" blood source and was splattered with the blood as it escaped the body.

[10][11] The severity of the attack on Janet Myers, in which she was bludgeoned to death with a baseball bat, indicates that the defendant had the specific intent to kill or to inflict great bodily harm when he struck her. See State v. Richard, 525 So.2d 1097 (La.App. 5th Cir.1988), writ

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[5] Bloodspatter results when blood escapes from the body and is deposited on the surroundings. The bloodspatter does not travel horizontally unless an external force "is supplied into the blood". This force would then cause an impact spatter. The rate of the velocity of the impact spatter i.e., low, medium or high, would depend on the amount of the force supplied into the blood.

denied, 538 So.2d 609 (La.1989). Further, the fact that both defendants were present when the victim was murdered and both had splatters of blood on their clothing which matched the victim's could allow a rational trier of fact to find that both defendants were guilty, either by actually committing the offense or by acting as a principal to the offense. The appellate court's primary function is not to redetermine a defendant's guilt or innocence in accordance with its appreciation of the facts and credibility of the witnesses. Rather, its function is to review the evidence in the light most favorable to the prosecution and determine whether there is sufficient evidence to support the verdict. State v. Burrow, 565 So.2d 972, 977 (La.App. 5th Cir.1990). From the totality of the evidence submitted by the prosecution, a rational trier of fact could have found that each defendant was either guilty of second degree murder or a principal to it. These assignments lack merit.

FONTANILLE'S ASSIGNMENTS OF ERROR

[12] By his first assignment of error Fontanille asserts that the trial court erred when it failed to quash the second degree murder indictment. Fontanille argues that the state failed to bring him to trial timely. His argument is twofold. Initially, he argues that the time limitation for commencement of trial had expired pursuant to LSA-C.Cr.P. art. 578. That issue was presented to this court previously in State v. Myers, 89-K-719 (La.App. 5th Cir.1989); writ den. 556 So.2d 1277 (La.1990). It was determined at that time that the trial court was not in error in its denial of the motion to quash. In accordance with State v. Fontenot, 550 So.2d 179 (La.1989) we have again considered the merits and find nothing in the record to justify reaching a different conclusion.

[13][14][15] Fontanille also contends that he was denied his constitutional right to a speedy trial. The right to a Speedy trial is guaranteed by the Sixth Amendment to the United States Constitution and by Article 1 Section 16 of the Louisiana Constitution. The right attaches when an individual becomes an accused by formal indictment or by bill of information, or by arrest and actual restraint. United States v. Marion, 404 U.S. 307, 92 S.Ct. 455, 30 L.Ed.2d 468 (1971); State v. Sweeney, 443 So.2d 522, 526 (La.1983). Four factors must be considered in determining whether a defendant has been deprived of his right to a speedy trial: (1) the length of the delay; (2) the reason for the delay; (3) the defendant's assertion of his right; and (4) prejudice to the defendant. Barker v. Wingo, 407 U.S. 514, 92 S.Ct. 2182, 33 L.Ed.2d 101 (1972). The initial inquiry is into the length of the delay; if the delay is presumptively prejudicial, there will be an inquiry into the other factors. The length of the delay that will provoke such an inquiry is dependent upon the peculiar circumstances of the case. State v. Sweeney, supra, at 526.

[16] The first trial was held in October and November of 1986 and resulted in a hung jury. Following the mistrial defendant was charged with second degree murder on October 8, 1987 and trial commenced on March 26, 1990. The delay between defendant's second indictment and trial was approximately twenty-nine months. Because we consider the overall delay between the time of defendant's arrest to the second trial to be presumptively prejudicial, we will conduct an inquiry into the other factors mentioned above. [17] It is true that the defendant has continuously asserted his right to a speedy trial in that he began filing motions after the original indictment and has

never sought a continuance. But, the reason for the initia delay is that a mistrial was declared in the first tria thereby necessitating a second trial. Since the seconc indictment defendant has filed numerous pre-trial motion: in addition to the motions filed by co-defendant. Alsc defendant's writ application in this Court from the denia of the motion to quash upset the November 6, 1989 trial date thus causing further delay. The final fac tc consider is whether the delay resulted in prejudice tc defendant. Barker notes that prejudice to the defendant must be considered in light of the interest the speedy trial right was designed to protect: (1) to prevent oppressive pre-trial incarceration; (2) to minimize anxiety and concern of the accused; and (3) to limit the possibility that the defense will be impaired. Barker v. Wingo, supra, 407 U.S. at 532, 92 S.Ct. at 2193. Here, the defendant may argue that he was prejudiced to some extent by living under a cloud of suspicion and anxiety; however, there was no evidence of oppressive pre-trial incarceration and defendant's ability to adequately prepare his defense was not impaired. It cannot be precisely determined when the right has been violated. Barker v. Wingo, supra; State v. Foat, 442 So.2d 1146 (La App. 5th Cir.1983). Any inquiry into a speedy trial claim necessitates a functional analysis of the right in the particular context of the case. Barker v. Wingo, supra; State v. Foat, supra.

The principles to be considered in an analysis of the speedy trial right were quoted by this court in State v. Foat, supra at 1149: In the first place, "[t]he amorphous quality of the right ... leads to the unsatisfactorily severe remedy of dismissal of the indictment when the right has been deprived. This is indeed a serious consequence

because it means that a defendant who may be guilty of a serious crime will go free, without having been tried." Barker, 407 U.S. 514, 522, 92 S.Ct. 2182, 2188, 33 L.Ed.2d 101; State v. Alfred, 337 So.2d 1049, 1057 (La.1976). Moreover, overzealous application of this remedy would infringe "the society's interest in trying people accused of crime rather than granting them immunization because of legal error...." State v. Alfred, 337 So.2d 1049, 1057 (La.1976), quoting United States v. Ewell, 383 U.S. 116, 121, 86 S.Ct. 773, 777, 15 L.Ed.-2d 627 (1966).

After full consideration of all of the relevant factors and principles as they relate to the circumstances of this case we find no violation of defendant's right to a speedy trial.

[18] By his third assignment Fontanille asserts the trial court erred when it denied his motion to exclude the 911 statement made by Kerry Myers. During the trial the court admitted into evidence a recording and a transcript of the emergency telephone call made by Kerry Myers on the evening of the murder. In admitting the evidence the court ruled that it was part of the "res gestae." Defendant contends that the "911 statement" is hearsay and does not fall within the definition of "res gestae" in that the statement is a narration of events which occurred as much as ten hours before the call. We disagree. The concept of "res gestae" has been codified in LSA-C.E. art. 801(D)-(4) which provides as follows:

D. Statements which are not hearsay. A statement is not hearsay if: . . . . . (4) Things said or done. The statements are events speaking for themselves under the immediate pressure of the occurrence, through the instructive, impulsive and spontaneous words and acts of the participants, and not the words of the participants

when narrating the events, and which are necessary incidents of the criminal act, or immediate concomitants of it, or form in conjunction with it one continuous transaction. In the instant case Kerry Myers made the call immediately after Fontanille left his residence. Although he did disclose details of the evening including implicating Fontanille as the person who had beaten Janet Myers, this was in response to the operator's questions and was more spontaneous than narrative. Consequently, the emergency call was part of the "res gestae" and therefore admissi See State v. Martin, 562 So.2d 468 (La.App. 5th Cir. 1990) writ den. 566 So.2d 987 (La.1990).
This assignment lacks merit.

Fontanille's fourth assignment of error asserts that the trial court erred when it allowed the prosecutor to elicit exculpatory material from two fact witnesses who had not previously been disclosed to the defendant. The defendant argues that two witnesses, Patricia Murphy and Ernest Barrow, gave testimony which implicated Myers and was favorable to Fontanille. He further contends that this evidence was material, exculpatory evidence not disclosed to Fontanille prior to their taking the star The first witness, Patricia Murphy, an emergency medical technician who treated Ryan Myers at the scene, testi that defendant, Kerry Myers, inquired about the child's condition and commented "Damn him ... they did this to my child." Later while in the emergency room at West Jefferson Hospital Ms. Murphy heard Myers say, "Damn him and her I found my neighbor and my wife in bed together." However, on cross-examination Ms. Murphy clarified her previous testimony by stating that Kerry Myers said that he "came home and found them together."

At trial the defense argued that this testimony indicated someone other than Fontanille and Myers, some "neighbor," was at the scene when Kerry Myers came home. The judge allowed Fontanille's defense counsel to cross-examine Ms. Murphy in the presence of the jury. During that examination the witness read her previous testimony concerning the neighbor to the jury and clarified her testimony.

The second witness, Ernest Barrow, an attorney, testified that he met with Janet Myers approximately two months before her murder. The victim sought Mr. Barrow's advice and counsel on the legal consequences of separation such as child support, alimony and community property.

[19][20][21] Upon a defense request, the state must disclose evidence that is favorable to the defendant when it is material to guilt or punishment. Brady v. Maryland, 373 U.S. 83, 83 S.Ct. 1194, 10 L.Ed.2d 215 (1963). Evidence favorable to the defendant includes both exculpatory and impeachment evidence. United States v. Bagley, 473 U.S. 667, 105 S.Ct. 3375, 87 L.Ed.2d 481 (1985). Neutral evidence does not fall into this category. State v. Heath, 513 So.2d 493 (La.App. 2nd Cir.1987); writ den. 519 So.2d 141 (La.1988). The standard for determination of the materiality of evidence was set forth in United States v. Bagley, supra, as follows:

The evidence is material only if there is a reasonable probability that, had the evidence been disclosed to the defense, the result of the proceeding would have been different. A "reasonable probability" is a probability sufficient to undermine confidence in the outcome. 105 S.Ct. at 3383. The mere possibility that evidence undisclosed prior to trial may have been helpful to the defense does not establish "materiality;" the reasonable

probability of a different outcome is required. United States v. Bagley, supra; State v. Dietrich, 567 So.2d 623 (La.App. 1st Cir.1990). [22] It is clear that evidence offered by Mr. Barrow that Janet Myers sought legal advice about child support, alimony and community property is neutral evidence not included in the state's responsibility of disclosure. [23] Ms. Murphy's original testimony regarding Kerry Myers' statement that he f. d a "neighbor" with his wife could have been exculpator' 'o Fontanille. However, because the jury heard .t testimony and the cross-examination, we do not believe the defendant was prejudiced by this lack of disclosure. Even if this testimony was exculpatory and material in a constitutional sense, the failure of the state to disclose it will not constitute reversible error absent actual prejudice to the defendant. State v. Booth, 448 So.2d 1363 (La. App. 2nd Cir.1984); State v. Heath, supra.

This assignment is without merit.

In his fifth assignment of error Fontanille contends the trial court erred when it failed to exclude the prior testimony of Kerry Myers. At the trial of this m..ter Kerry Myers was called as a witness for the prosecu..on against Fontanille. Myers invoked his Fifth Amend' t privilege against self- incrimination and refused to tes..y. The state sought to introduce a transcript of Myers' testimony against Fontanille at the first trial in which Fontanille was the only defendant and Myers was the main prosecution witness. After finding Myers "unavailable" as a witness the trial court admitted the testimony.

Fontanille contends that was error since it denied him the right to cross- examine a witness against him. Fontanille complains that he was unable to cross-examine Myers on new physical and scientific evidence developed since the

first trial and on testimony elicited from witnesses at the present trial.

[24][25][26] A defendant has a constitutional right to confront witnesses offering testimony against him. An admission of an out of court statement by an unavailable witness does not offend confrontation rights if a good faith effort to produce the witness was made and the statements to be admitted have sufficient indicia of reliability. Ohio v. Roberts, 448 U.S. 56, 100 S.Ct. 2531, 65 L.Ed.2d 597 (1980). If the evidence falls within a firmly rooted hearsay exception, reliability can be inferred. Ohio v. Roberts, supra. Article 804 A(1) of the Code of Evidence provides that a witness who "is exempted by ruling of the court on the ground of privilege from testifying concerning the subject matter of his statement" is unavailable as a witness for purposes of hearsay exceptions. We recognize that in criminal matters hearsay evidence offered against an accused by an "unavailable" witness raises constitutional issues not contained in civil matters. Nonetheless, we find that the interpretation of Article 804 A(1) to include witnesses who invoke the Fifth Amendment privilege against self-incrimination is consistent with Louisiana jurisprudence. See State v. Dotch, 298 So.2d 742 (La. 1974), cert. denied, Dotch v. Louisiana, 420 U.S. 976, 95 S.Ct. 1401, 43 L.Ed.2d 657 (1975). We find no error in the trial court's determination that Kerry Myers was unavailable to testify.

[27] Furthermore, since there was an adequate opportunity to cross-examine Myers at the previous trial and defense counsel availed himself of that opportunity by conducting an extensive cross-examination, the testimony bore sufficient "indicia of reliability" and afforded the trier of fact a satisfactory basis for evaluating the truth

of the prior testimony. Therefore, defendant's rights to confrontation and cross-examination were not violated by the admission of the prior testimony. This assignment lacks merit.

MYERS' ASSIGNMENTS OF ERROR

In his second assignment of error Myers contends the trial court erred in admitting statements inculpatory to him which were made by his co-defendant, Fontanille.

At trial Officer Taylor testified that he was present when Officer Adams took an oral statement from Fontanille in the emergency room of Jo Ellen Smith Hospital. During the statement Fontanille stated that Myers revealed that he was going to tell the police that they had talked about killing each other's wives, but Myers did not think Fontanille would go through with it. Defense counsel objected to the testimony because "that portion of the statement that [sic] has been ruled to be inadmissible as part of the conspiracy," but the trial court overruled the objection after noting that it would be inadmissible if there were conspiracy charges. [28] Defendant contends that the oral statement of Fontanille was admitted contrary to Bruton v. United States, 391 U.S. 123, 88 S.Ct. 20, 20 L.Ed.2d 476 (1968). In Bruton the United States Supreme Court held that the admission of a statement of a co-defendant which implicates the other co-defendant violates the implicated co-defendant's right of confrontation, where the co- defendant making the statement does not take the stand. However, the Bruton rule does not apply in a bench trial because it is presumed that the judge is capable of applying the rule of limited admissibility and will consider the proffered statement with respect to the confessor's guilt alone. State v. Ruiz, 437 So.2d 330 (La.App. 2nd Cir.1983) writ denied 440

So.2d 763 (La.1983).

Myers concedes the point that Bruton is inapplicable in a bench trial, but argues that in this matter the trial judge admitted the evidence against Myers and was unable to compartmentalize the evidence presented by the state. We have reviewed the record and do not find that argument persuasive. [29] In his fourth assignment of error Myers asserts the trial court erred in denying his motion for new trial. At a hearing on the motion for new trial Dr. LaMartina testified that he treated Kerry Myers upon his arrival at the emergency room of West Jefferson Hospital. Myers had a broken forearm and some lacerations of his head. The blood was cleaned off of Myers with a large wet towel before and after the wounds were repaired while his clothes were on thereby accounting for the water in his head and shoulders area. He attended to Myers for approximately thirty minutes. Myers, who was in a state of severe mental suffering and agony, was relating what had happened. On cross-examination Dr. LaMartina admitted he had no independent recollection of Myers being cleaned up. But it was normal procedure for someone, probably an aide, to clean the patient up before treatment. He further testified that because Myers was not in control of his emotional state "there's no way he could have been lying to me." Although his name was on the emergency record, Dr. LaMartina was not contacted by Myers' counsel. It was Dr. LaMartina who contacted Myers' attorney after the trial. Defendant contends that this testimony negates the prosecution's claim that he attempted to conceal his involvement in the murder by cleaning his shirt and that his statement was conceived by Myers and Fontanille after they murdered Janet.

LSA-C.Cr.P. art. 851 provides, in pertinent part: The

motion for a new trial is based on the supposition that injustice has been done the defendant, and, unless such is shown to have been the case the motion shall be denied, no matter upon what allegations it is grounded. The court, on motion of the defendant, shall grant a new trial whenever.

. . . . .

(3) New and material evidence that, notwithstanding the exercise of reasonable diligence by the defendant, wa ɔt discovered before or during the trial, is available, and if the evidence had been introduced at the trial it w d probably have changed the verdict or judgment of guilty;

LSA-C.Cr.P. art. 851 contains four generally recognized requisites for a new trial motion based on newly discovered evidence: (1) the evidence must have been discovered since the trial; (2) failure to learn of the evidence at the time of trial must not be due to defendant's lack of diligence; (3) it must be material to the issues at the trial; and (4) it must be of such a nature that it would probably produce an acquittal in the event of retrial. State v. Prudholm, 446 So.2d 729 (La.1984); State v. Talbot, 408 So.2d 861 (La.1981) (on rehearing).

The trial judge's application of these precepts to n y discovered evidence is entitled to great weight, and ' s denial of a motion will not be disturbed on appeal ab. .t a clear abuse of that discretion, State v. Prudholm, supra; State v. Clayton, 427 So.2d 827 (La.1982); (on rehearing); State v. Talbot, supra.

In denying the motion for new trial the court stated the following reasons: Well the Court finds first, that the defendant has failed to make a showing that the evidence that was introduced today could not have been obtained with diligent effort prior to, or during the trial. This is a doctor who was the emergency room treating physician.

The statements that were made to him were made by Mr. Myers. He certainly knew of the existence of those statements that he made to the doctor. The doctor has been in the same place since 1980. His name is on the medical records. His name was available to the defendant, the defendant knew of the character of the statements that he had made, and he could have had the doctor here to testify at trial if he had so desired. The Court further finds that the testimony probably would not have changed the judgment of guilt, and so for that reason the Motion for a New Trial is denied.

[30] We find no abuse of the trial court's discretion in the denial of Myers' motion for new trial. A treating physician whose name appears on the emergency room record is a witness who could have been found with due diligence. Even assuming arguendo that the evidence could not have been discovered by due diligence, the new testimony would not have changed the verdict. It does not refute the fact that Myers was at the residence at the time of the murder and was splattered with blood that matched the victim's. This assignment lacks merit.

In his fifth assignment of error the defendant argues that the trial court erred in denying his motion to continue the trial. [31] Trial counsel for Myers filed a motion to continue the trial asserting that he was involved in litigation concerning his wife and was unprepared to go to trial. Myers contends he was prejudiced by the denial of the motion to continue in several ways. Specifically, his trial counsel failed to call Dr. LaMartina as a defense witness; he stipulated to the admissibility of Fontanille's statements, which were inculpatory to Myers; he failed to object to the failure to sever; failed to timely move for a mistrial when Myers was called to the stand, and;

failed to move for an acquittal after the co- defendant presented his case.

The granting or denying of a motion for a continuance is discretionary. LSA- C.Cr.P. art. 712. A denial of a motion for continuance is not grounds for reversal absent an abuse of discretion and a showing of specific prejudice. State v. Benoit, 440 So.2d 129 (La.1983). Most of these issues were assigned as errors in this appeal, were considered on their merit, and found lacking.

Furthermore, defense counsel had ample time to prepare for trial. The defendant had retained defense counsel since December 1987 and counsel filed numerous pre-trial motions. The trial was originally set for November 6, 1989; however, a stay order issued November 3, 1989 by this Court prevented the trial from proceeding as scheduled. The trial was subsequently set for March 26, 1990; therefore, defense counsel had an additional five months to prepare for the trial.

Considering that the defendant was not prejudiced by the denial and that the defendant had adequate time to prepare, the trial court did not abuse its discretion.

This assignment lacks merit.

[32] Myers' final assignment of error asserts the trial court erred in admitting hearsay statements, reports made by the victim, introduced to prove motive.

At trial the state called Ernest Barrow, an attorney, who testified that Janet met with him approximately two months before her murder and sought advice regarding child support, alimony and community property. Defense counsel objected to the testimony on the basis that it would violate the attorney- client privilege. On appeal defendant contends that the testimony was hearsay evidence of motive and therefore inadmissible under the

jurisprudence. It is well established that a defendant is limited to the grounds for objection articulated at trial; a new basis for objection, albeit meritorious, cannot be raised for the first time on appeal. LSA-C.Cr.P. art. 841; State v. Clayton, supra (on rehearing), State v. Guidroz, 498 So.2d 108 (La.App. 5th Cir.1986). Consequently, the defendant cannot now on appeal complain about hearsay evidence of motive since he failed to urge that ground for his objection at trial.

This assignment lacks merit.

The convictions and sentences of both defendants are affirmed.

AFFIRMED.

April 18, 1992

Office of The Clerk
Supreme Court of The United States
1 First Street N.E.
Washington, D.C. 20543

Dear Mr. Suter,

Please except and file this supplementary petition for writ of certiorari. The enclosed document is a supplement to the original filed by my counsel. I am incarcerated at the Louisiana State Penitentiary and this supplement is a pro-se action. The docket number of the original writ of certiorari is 91-1485.

Thank you for your cooperation in this matter.

Respectfully Submitted,

Kerry Myers

Kerry Myers 130813
Spruce 3, Main Prison
Louisiana State Penitentiary
Angola, LA 70712

RECEIVED
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SUPREME COURT, U.S.

IN THE
SUPREME COURT OF THE UNITED STATES

October Term, 1992

Kerry Myers, Petitioner
V.
State of Louisiana, Respondent

On Writ of Certiorari
To The Louisiana
Supreme Court

Filed:_____

Signed:_____

****

MOTION FOR LEAVE OF COURT

May it please the court:

Now into this Honorable Court comes the petitioner, Kerry Myers, on this particular motion acting pro se, who respectfully asks this court to grant leave to enable petitioner to submit a supplement to the brief filed by petitioner's counsel. In support of this motion, petitioner states the following:

1.

That petitioner is incarcerated at the Louisiana State Penitentiary at Angola, LA.

2.

That as a result of petitioners research, an error briefed on direct appeal has been determined to violate petitioner's 14th amendment due process of law rights and constitutes reversible error.

3.

That this error is statutory in nature and in violation of Louisiana Code of Criminal Procedure Articles 705 and 706.

4.

That based on binding opinions of law by this court and federal district courts, the due process violation briefed in this supplement is subject to plenary review.

5.

That this Honorable Court has legitimized review of this issue by virtue of its' previous holdings.

6.

That this supplemental brief has merit in showing the trial court's

statutory error of due process concerns and the court's abuse of discretion in rulings on the statutes involved.

Conclusion

The combined prejudicial effects of the claims in this motion is of such a substantial degree as to deny the petitioner a fair trial. The petitioner feels that a review of this issue will convince this Honorable Court that an injustice has been done and that the conviction of the petitioner should be reversed.

Wherefore the petitioner prays that this Honorable Court will grant this Motion For Leave and accept this pro se supplement.

Respectfully Submitted,

Kerry Myers #130813
Main Prison, Spruce 3
Louisiana State Prison
Angola, LA 70712

April 18, 1992

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SUPREME COURT, U.S.

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IN THE
SUPREME COURT OF THE UNITED STATES

OCTOBER TERM, 1992
NO. 91-1485

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OFFICE OF THE CLERK
SUPREME COURT, U.S.

KERRY MYERS, PETITIONER

V.

STATE OF LOUISIANA

CERTIFICATION

I hereby certify that everything contained in the preceeding brief is true and correct to the best of my belief and knowledge, and that pursuant to Supreme Court Rules 29.3 and 29.4, a true copy has been served upon the District Attorney for the Parish of Jefferson in Louisiana, by placing same in the United States mail on this the 27 day of April, 1992.

Signed this 28th of April, 1992.

The name and address of the served is as follows:

John Mamoulides, District Attorney for the Parish of Jefferson, State of Louisiana, New Courthouse Annex, Gretna, LA 70053.

Signed: Kerry Myers
Kerry Myers, affiant

Subscribed and Sworn to
Before Me this 28 day
of April 1992

Notary

IN THE
SUPREME COURT OF THE UNITED STATES

October Term, 1992

Kerry Myers, Petitioner
V.
State of Louisiana, Respondent

On Writ of Certiorari
To The Louisiana
Supreme Court
91-1485

Filed:_____

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